

BOYD, LINDA

24 January 1995

Linda Boyd
1882 - 14th Avenue
San Francisco, CA 94122

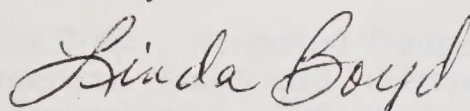
Secretary of State
Corporate Filing Division
1230 J Street
Sacramento, CA 95814

Dear Secretary of State:

I enclose an original and three copies of the proposed Articles of Incorporation of The Institute on Native American Health and Wellness, a proposed California nonprofit public benefit corporation, together with the California Franchise Tax Board Exemption Application, application fee and its attachments, fastened separately.

Please forward the exemption application materials to the Franchise Tax Board and, upon exemption approval, file the enclosed original Articles of Incorporation. After filing, please return to me, at the above address, two of the enclosed copies of the Articles, compared and certified by your office. A check in the amount of \$30, made payable to your office, for filing Articles for the above nonprofit corporation is also enclosed.

Sincerely,



Linda Boyd, Incorporator



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ATTACHMENT TO EXEMPTION APPLICATION OF

The Institute on Native American Health and Wellness (page 1 of 2)

Items: 6 and 7

24 January 1995

Item 6(d): The home office at residence address, 1882 - 14th Avenue, San Francisco, CA, will be used as the initial principal place of business. No rent will be charged for the part use of the home office.

Item 6(f): The future executive director of the corporation will be seated on the board of directors as an "interested director," as stated in the corporation's proposed Bylaws. The job description, is, at present, undetermined and the position is unfilled. The compensation for the executive director is projected in the corporation's proposed budget, and at less than full-time. Compensation will be reasonable and be paid in return for services rendered the nonprofit corporation in furtherance of its exempt purposes as required by the Bylaws of the corporation and shall be fixed from time to time by resolution of the board of directors.

Item 7(a): Copy of proposed Articles of Incorporation attached, Exhibit A.

Item 7(b): Copy of proposed Bylaws attached, Exhibit B.

Item 7(c): The Institute on Native American Health and Wellness is a new organization, just now incorporating, and has not yet commenced operations. See 7(d) below for a proposed budget for the new organization.

Item 7(d): Proposed budget for nonprofit corporation, The Institute on Native American Health and Wellness, for the first year of operation from January 24, 1995 to December 31, 1995 attached, Exhibit C.

Item 7(e): The specific purposes for which this nonprofit corporation is being formed are to promote the education of American Indians, Alaska Natives and Native Hawaiians about health-related matters; to publish materials that will increase the awareness of disease prevention, health promotion and healthy living within Native communities; to establish a comprehensive health care and medical library for Native Americans; to establish projects that empower Native American women, in particular, in addressing health, education and cultural well-being needs; to sponsor special events, seminars, and conferences that promote the health and well-being of Native Americans; to develop research projects that will increase health information about Native Americans; to establish projects that encourage healthy living for HIV positive Native Americans and for other sub-communities within Native tribes and groups; to offer resource information and technical assistance to Native American communities; and to fully engage in and to provide projects and programs that advance the overall health and well-being of American Indians, Alaska Natives and Native Hawaiians.

Item 7(f): Refer to item 7(e) for further information as to the programs and activities which will be carried on by the nonprofit corporation in order to accomplish the specific purposes of the organization.

ATTACHMENT TO EXEMPTION APPLICATION TO
The Institute on Native American Health and Wellness

Item: 7

24 January 1995 (page 2)

Item 7(g): Proposed fundraising activities of the corporation consist of:

1. Proposals to private foundations and other funding entities seeking funds to support projects and programs.
2. Direct mail appeals to individual donors.
3. Fundraising events.

Item 7(h): The Institute on Native American Health and Wellness is a newly-formed organization, not yet incorporated, with no discontinued activities.

Item 7(i): The Institute on Native American Health and Wellness has not entered into a lease, nor does it own an interest in property, and has not entered into any agreement with other parties for the development of property.

Item 7(j): The proposed corporation has not yet prepared promotional literature or advertising.

EXHIBIT C

The Institute on Native American Health and Wellness

Proposed Budget for Year, January 24, 1995 to December 31, 1995

INCOME

Foundation Grants	6,500
Individual Contributions	5,000
Special Events	3,500
TOTAL INCOME	<u>15,000</u>

EXPENSES

Personnel	
Executive Director	5,000
Fringe Benefits	1,100
SUBTOTAL PERSONNEL	<u>6,100</u>
Contract Services & Consultants	
Grant Writer	1,500
Publicist	1,500
SUBTOTAL	<u>3,000</u>
Office & Administration	
Supplies	500
Postage	1,000
Telephone	600
Printing & Copying	500
SUBTOTAL	<u>2,600</u>
Travel	
Local	100
Out of Town	1,500
SUBTOTAL	<u>1,600</u>
SUBTOTAL NONPERSONNEL	<u>7,200</u>
TOTAL EXPENSES	<u>13,300</u>

1996

California Exempt Organization Annual Information Statement or Return

199

For calendar or fiscal year beginning D-1933842 IO2NA THE INSTITUTE OF NATIVE AMERIC LINDA BOYD 1882-14TH AVENUE SAN FRANCISCO CA 94122 California corporation number FEIN Corporation/Organization name Address City State ZIP code	MONTH DAY YEAR 1996, and ending MONTH DAY YEAR	A Final return? ☒ Dissolved ☐ Withdrawn ☐ Merged/Reorganized (attach explanation) If a box is checked, enter date ☒ B Check forms filed this year: State: ☐ 109 ☐ 100 ☐ 100S Federal: ☐ 990 ☐ 990EZ ☐ 990T ☐ 990PF ☐ 1041 ☐ 1120H ☐ 1120 C If organization is exempt under R&TC Section 23701d and is a school, public charity, religious organization or is controlled by a religious organization, check box. See General Instruction F. No filing fee is required. ☐ D Is this a group filing? See General Instruction M. ☐ Yes ☐ No E Is this a nonexempt charitable trust as described in IRC Section 4947(a)(1)? ☐ Yes ☐ No F Accounting method used
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Part I Complete Part I unless not required to file this form. See General Instructions B and C.

Receipts and Revenues	1 Gross sales or receipts from other sources. From Side 2, Part II, line 8	1	
	2 Gross dues and assessments from members and affiliates	2	
	3 Gross contributions, gifts, grants, and similar amounts received. See instructions page 2	3	
	4 Total gross receipts for filing requirement test. Add line 1 through line 3. This line must be completed. If the result is less than \$25,000, see General Instruction C	4	
	5 Cost of goods sold.	5	
	6 Cost or other basis and sales expenses of assets sold	6	
	7 Total costs. Add line 5 and line 6	7	
	8 Total gross income. Subtract line 7 from line 4	8	
Expenses	9 Total expenses and disbursements. From Side 2, Part II, line 18	9	
	10 Excess of receipts over expenses and disbursements. Subtract line 9 from line 8	10	
Filing Fee	11 Filing fee \$10 or \$25. See General Instruction F	11	
	12 Penalty for failure to file on time. See General Instruction L	12	
	13 Balance due. Add line 11 and line 12	13	

- 14 If exempt under R&TC Section 23701d, has the organization during the year: (1) participated in any political campaign, or (2) attempted to influence legislation or any ballot measure, or (3) made an election under R&TC Section 23704.5 (relating to lobbying by public charities)? If "yes," complete and attach form FTB 3509 ☐ Yes ☐ No
- 15 Did the organization have any changes in its activities, governing instrument, articles of incorporation or bylaws that have not been reported to the Franchise Tax Board? If "Yes," complete an explanation and attach copies of revised documents ☐ Yes ☐ No
- 16 Is the organization exempt under R&TC Section 23701g? ☐ Yes ☐ No
If "yes," enter amount of gross receipts from nonmember sources \$ _____
- 17 Did the organization file Form 100, Form 100S or Form 109 to report taxable income? ☐ Yes ☐ No
If "yes," enter amount of total income reported \$ _____

18 The books are in care of _____ Daytime telephone () _____
located at _____

Please Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.			
	Signature of officer	Date	Title	Daytime telephone
Paid Preparer's Use Only	Preparer's signature	Date	Check if self-employed ☐	Preparer's social security no.
	Firm's name (or yours, if self-employed) and address		FEIN	Daytime telephone ()

Part II Organizations with gross receipts of more than \$25,000 and private foundations regardless of amount of gross receipts — complete Part II or furnish substitute information. See Specific Line Instructions.

Receipts from Other Sources	1	Gross sales or receipts from all business activities. See instructions page 3	1		
	2	Interest	2		
	3	Dividends	3		
	4	Gross rents	4		
	5	Gross royalties	5		
	6	Gross amount received from sale of assets	6		
	7	Other income. Attach schedule	7		
	8	Total gross sales or receipts from other sources. Add line 1 through line 7. Enter here and on Side 1, Part I, line 1.	8		
Expenses and Disbursements	9	Contributions, gifts, grants, and similar amounts paid. Attach schedule	9		
	10	Disbursements to or for members	10		
	11	Compensation of officers, directors and trustees. Attach schedule	11		
	12	Other salaries and wages	12		
	13	Interest	13		
	14	Taxes	14		
	15	Rents	15		
	16	Depreciation and depletion	16		
	17	Other. Attach schedule	17		
	18	Total expenses and disbursements. Add line 9 through line 17. Enter here and on Side 1, Part I, line 9	18		

Schedule L Balance Sheets		Beginning of income year		End of income year	
		(a)	(b)	(c)	(d)
Assets					
1	Cash				
2	Net accounts receivable				
3	Net notes receivable. Attach schedule				
4	Inventories				
5	Federal and state government obligations				
6	Investments in other bonds. Attach schedule				
7	Investments in stock. Attach schedule				
8	Mortgage loans (number of loans _____)				
9	Other investments. Attach schedule				
10	a Depreciable assets				
	b Less accumulated depreciation	()		()	
11	Land				
12	Other assets. Attach schedule				
13	Total assets				
Liabilities and net worth					
14	Accounts payable				
15	Contributions, gifts, grants payable				
16	Bonds and notes payable. Attach schedule				
17	Mortgages payable				
18	Other liabilities. Attach schedule				
19	Capital stock or principle fund				
20	Paid-in or capital surplus. Attach reconciliation				
21	Retained earnings or income fund				
22	Total liabilities and net worth				

Schedule M-1 Reconciliation of income per books with income per return			
Do not complete this schedule if the amount on Schedule L, line 13, column (d), is less than \$25,000.			
1	Net income per books	7	Income recorded on books this year not included in this return. Attach schedule
2	Federal income tax	8	Deductions in this return not charged against book income this year. Attach schedule
3	Excess of capital losses over capital gains	9	Total. Add line 7 and line 8
4	Income not recorded on books this year. Attach schedule	10	Net income per return. Subtract line 9 from line 6
5	Expenses recorded on books this year not deducted in this return. Attach schedule		
6	Total. Add line 1 through line 5		

**Bylaws of
The Institute on Native American Health and Wellness
a California Public Benefit Corporation**

**ARTICLE 1
OFFICES**

SECTION 1. PRINCIPAL OFFICE

The principal office of the corporation for the transaction of its business is located in San Francisco County, California.

SECTION 2. CHANGE OF ADDRESS

The county of the corporation's principal office can be changed only by amendment of these Bylaws and not otherwise. The Board of Directors may, however, change the principal office from one location to another within the named county by noting the changed address and effective date below, and such changes of address shall not be deemed an amendment of these Bylaws:

	Dated: _____, 19__
	Dated: _____, 19__

SECTION 3. OTHER OFFICES

The corporation may also have offices at such other places, within or without the State of California, where it is qualified to do business, as its business may require and as the board of directors may, from time to time, designate.

**ARTICLE 2
PURPOSES**

SECTION 1. OBJECTIVES AND PURPOSES

The primary objectives and purposes of this corporation shall be:

- (a) to promote the education of American Indians, Alaska Natives and Native Hawaiians about health-related matters;
- (b) to publish materials that will increase the awareness of disease prevention, health promotion and healthy living within Native communities;
- (c) to establish a comprehensive health care and medical library for Native Americans;
- (d) to establish projects that empower Native American women, in particular, in addressing health, education and cultural well-being needs;

- (e) to sponsor special events, seminars, and conferences that promote the health and well-being of Native Americans;
- (f) to develop research projects that will increase health information about Native Americans;
- (g) to establish projects that encourage healthy living for HIV positive Native Americans and for other sub-communities within Native tribes and groups;
- (h) to offer resource information and technical assistance to Native American communities; and
- (i) to fully engage in and to provide projects and programs that advance the overall health and well-being of American Indians, Alaska Natives and Native Hawaiians.

ARTICLE 3 DIRECTORS

SECTION 1. NUMBER

The corporation shall have not less than two (2) nor more than seven (7) directors, with the exact number to be fixed within these limits by approval of the Board of Directors or the members, if any, in the manner provided in these Bylaws. The executive director of The Institute on Native American Health and Wellness will sit as an "interested Director" in accordance with Section 6 of these Bylaws. The number may be changed by amendment of this Bylaw, or by repeal of this Bylaw and adoption of a new Bylaw, as provided in these Bylaws.

SECTION 2. POWERS

Subject to the provisions of the California Nonprofit Public Benefit Corporation law and any limitations in the Articles of Incorporation and Bylaws relating to action required or permitted to be taken or approved by the members, if any, of this corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors.

SECTION 3. DUTIES

It shall be the duty of the directors to:

- (a) Perform any and all duties imposed on them collectively or individually by law, by the Articles of Incorporation of this corporation, or by these Bylaws;
- (b) Appoint and remove, employ and discharge, and, except as otherwise provided in these Bylaws, prescribe the duties and fix the compensation, if any, of all officers, agents and employees of the corporation;
- (c) Supervise all officers, agents and employees of the corporation to assure that their duties are performed properly;
- (d) Meet at such times and places as required by these Bylaws;
- (e) Register their addresses with the Secretary of the corporation and notices of meetings mailed or telegraphed to them at such addresses shall be valid notices thereof.

SECTION 4. TERMS OF OFFICE

Each director shall hold office until the next annual meeting for election of the Board of Directors as specified in these Bylaws, and until his or her successor is elected and qualifies.

SECTION 5. COMPENSATION

Directors shall serve without compensation except that they shall be allowed and paid their actual and necessary expenses incurred in attending Directors meetings. In addition, they shall be allowed reasonable advancement or reimbursement of expenses incurred in the performance of their regular duties as specified in Section 3 of this Article. Directors may not be compensated for rendering services to the corporation in any capacity other than director unless such other compensation is reasonable and is allowable under the provisions of Section 6 of this Article.

SECTION 6. RESTRICTION REGARDING INTERESTED DIRECTORS

Notwithstanding any other provision of these Bylaws, not more than forty-nine percent (49%) of the persons serving on the board may be interested persons. For purposes of this Section, "interested persons" means either:

- (a) Any person currently being compensated by the corporation for services rendered it within the previous twelve (12) months, whether as a full- or part-time officer or other employee, independent contractor, or otherwise, excluding any reasonable compensation paid to a director as director; or
- (b) Any brother, sister, ancestor, descendant, spouse, domestic partner, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of any such person.

SECTION 7. PLACE OF MEETINGS

Meetings shall be held at the principal office of the corporation unless otherwise provided by the board or at such place within or without the State of California which has been designated from time to time by resolution of the Board of Directors. In the absence of such designation, any meeting not held at the principal office of the corporation shall be valid only if held on the written consent of all directors given either before or after the meeting and filed with the Secretary of the corporation or after all board members have been given written notice of the meeting as hereinafter provided for special meetings of the board. Any meeting, regular or special, may be held by conference telephone or similar communications equipment, so as long as all directors participating in such meeting can hear one another.

SECTION 8. REGULAR AND ANNUAL MEETINGS

Regular meetings of Directors shall be held quarterly either by teleconference or in person on the third Tuesday of the month or as the majority of the Board is available, unless such day falls on a legal holiday, in which event the regular meeting shall be held at the same hour and place on the next business day.

If this corporation makes no provision for members, then, at the annual meeting of directors held for the month of September, directors shall be elected by the Board of Directors in accordance with this section. Cumulative voting by directors for the election of directors shall not be permitted. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected. Each director shall cast one vote, with voting being by ballot only.

SECTION 9. SPECIAL MEETINGS

Special meetings of the Board of Directors may be called by the Chairperson of the board, the President, the Vice President, the Secretary, or by any two directors, and such meetings shall be held at the place, within or without the State of California, designated by the person or persons calling the meeting, and in the absence of such designation, at the principal office of the corporation.

SECTION 10. NOTICE OF MEETINGS

Regular meetings of the board may be held without notice. Special meetings of the board shall be held upon four (4) days' notice by first-class mail or forty-eight (48) hours' notice delivered personally or by telephone, facsimile machine or telegraph. If sent by mail or telegraph, the notice shall be deemed to be delivered on its deposit in the mails or on its delivery to the telegraph company. Such notices shall be addressed to each director at his or her address as shown on the books of the corporation. Notice of the time and place of holding an adjourned meeting need not be given to absent directors if the time and place of the adjourned meeting are fixed at the meeting adjourned and if such adjourned meeting is held no more than twenty-four (24) hours from the time of the original meeting. Notice shall be given of any adjourned regular or special meeting to directors absent from the original meeting if the adjourned meeting is held more than twenty-four (24) hours from the time of the original meeting.

SECTION 11. CONTENTS OF NOTICE

Notice of meetings not herein dispensed with shall specify the place, day and hour of the meeting. The purpose of any board meeting need not be specified in the notice.

SECTION 12. WAIVER OF NOTICE AND CONSENT TO HOLDING MEETINGS

The transactions of any meeting of the board, however called and noticed or wherever held, are as valid as though the meeting had been duly held after proper call and notice, provided a quorum, as hereinafter defined, is present and provided that either before or after the meeting each director not present signs a waiver of notice, a consent to holding the meeting, or an approval of the minutes thereof. All such waivers, consents, or approvals shall be filed with the corporate records or made a part of the minutes of the meeting.

SECTION 13. QUORUM FOR MEETINGS

A quorum shall consist of two members of the Board of Directors.

Except as otherwise provided in these Bylaws or in the Articles of Incorporation of this corporation, or by law, no business shall be considered by the board at any meeting at which a quorum, as hereinafter defined, is not present, and the only motion which the Chair shall entertain at such meeting is a motion to adjourn. However, a majority of the directors present at such meeting may adjourn from time to time until the time fixed for the next regular meeting of the board.

When a meeting is adjourned for lack of a quorum, it shall not be necessary to give any notice of the time and place of the adjourned meeting or of the business to be transacted at such meeting, other than by announcement at the meeting at which the adjournment is taken, except as provided in Section 10 of this Article.

The directors present at a duly called and held meeting at which a quorum is initially present may continue to do business notwithstanding the loss of a quorum at the meeting due to a withdrawal of directors from the meeting, provided that any action thereafter taken must be approved by at least a majority of the required quorum for such meeting or such greater percentage as may be required by law, or the Articles of Incorporation or Bylaws of this corporation.

SECTION 14. MAJORITY ACTION AS BOARD ACTION

Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present is the act of the Board of Directors, unless the Articles of Incorporation or Bylaws of this corporation, or provisions of the California Nonprofit Public Benefit Corporation Law, particularly those provisions relating to appointment of committees (Section 5212), approval of contracts or transactions in which a director has a material financial interest (Section 5233) and indemnification of directors (Section 5238e), require a greater percentage or different voting rules for approval of a matter by the board.

SECTION 15. CONDUCT OF MEETINGS

Meetings of the Board of Directors shall be presided over by the Chairperson of the Board, or, if no such person has been so designated or, in his or her absence, the President of the corporation or, in his or her absence, by the Vice President of the corporation or, in the absence of each of these persons, by a Chairperson chosen by a majority of the directors present at the meeting. The Secretary of the corporation shall act as secretary of all meetings of the board, provided that, in his or her absence, the presiding officer shall appoint another person to act as Secretary of the Meeting.

Meetings shall be governed by Roberts' Rules of Order, as such rules may be revised from time to time, insofar as such rules are not inconsistent with or in conflict with these Bylaws, with the Articles of Incorporation of this corporation, or with provisions of law.

SECTION 16. ACTION BY UNANIMOUS WRITTEN CONSENT WITHOUT MEETING

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. For the purposes of this Section only, "all members of the board" shall not include any "interested director" as defined in Section 5233 of the California Nonprofit Public Benefit Corporation Law. Such written consent or consents shall be filed with the minutes of the proceedings of the board. Such action by written consent shall have the same force and effect as the unanimous vote of the directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Bylaws of this corporation authorize the directors to so act, and such statement shall be prima facie evidence of such authority.

SECTION 17. VACANCIES

Vacancies on the Board of Directors shall exist (1) on the death, resignation or removal of any director, and (2) whenever the number of authorized directors is increased.

The Board of Directors may declare vacant the office of a director who has been declared of unsound mind by a final order of court, or convicted of a felony, or been found by a final order or judgment of any court to have breached any duty under Section 5230 and following of the California Nonprofit Public Benefit Corporation Law.

If this corporation has any members, then, if the corporation has less than fifty (50) members, directors may be removed without cause by a majority of all members, or, if the corporation has fifty (50) or more members, by vote of a majority of the votes represented at a membership meeting at which a quorum is present.

If this corporation has no members, directors may be removed without cause by a majority of the directors then in office.

Any director may resign effective upon giving written notice to the Chairperson of the Board, the President, the Secretary, or the Board of Directors, unless the notice specifies a later time for the effectiveness of such resignation. No director may resign if the corporation would then be left without a duly elected director or directors in charge of its affairs, except upon notice to the Attorney General.

Vacancies on the board may be filled by approval of the board or, if the number of directors then in office is less than a quorum, by (1) the unanimous written consent of the directors then in office, (2) the affirmative vote of a majority of the directors then in office at a meeting held pursuant to notice or waivers of notice complying with this Article of these Bylaws, or (3) a sole remaining director. If this corporation has members, however, vacancies created by the removal of a director may be filled only by the approval of the members. The members, if any, of this corporation may elect a director at any time to fill any vacancy not filled by the directors.

A person elected to fill a vacancy as provided by this Section shall hold office until the next annual election of the Board of Directors or until his or her death, resignation or removal from office.

SECTION 18. NON-LIABILITY OF DIRECTORS

The directors shall not be personally liable for the debts, liabilities, or other obligations of the corporation.

SECTION 19. INDEMNIFICATION BY CORPORATION OF DIRECTORS, OFFICERS, EMPLOYEES AND OTHER AGENTS

To the extent that a person who is, or was, a director, officer, employee or other agent of this corporation has been successful on the merits in defense of any civil, criminal, administrative or investigative proceeding brought to procure a judgment against such person by reason of the fact that he or she is, or was, an agent of the corporation, or has been successful in defense of any claim, issue or matter, therein, such person shall be indemnified against expenses actually and reasonably incurred by the person in connection with such proceeding.

If such person either settles any such claim or sustains a judgment against him or her, then indemnification against expenses, judgments, fines, settlements and other amounts reasonably incurred in connection with such proceedings shall be provided by this corporation but only to the extent allowed by, and in accordance with the requirements of, Section 5238 of the California Nonprofit Public Benefit Corporation Law.

SECTION 20. INSURANCE FOR CORPORATE AGENTS

The Board of Directors may adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any agent of the corporation (including a director, officer, employee or other agent of the corporation) against any liability other than for violating provisions of law relating to self-dealing (Section 5233 of the California Nonprofit Public Benefit Corporation Law) asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, whether or not the corporation would have the power to indemnify the agent against such liability under the provisions of Section 5238 of the California Nonprofit Public Benefit Corporation Law.

ARTICLE 4 OFFICERS

SECTION 1. NUMBER OF OFFICERS

The officers of the corporation shall be a President, a Secretary, and a Chief Financial Officer who shall be designated the Treasurer. The corporation may also have, as determined by the Board of Directors, a Chairperson of the Board, one or more Vice Presidents, Assistant Secretaries, Assistant Treasurers, or other officers. Any number of offices may be held by the same person except that neither the Secretary nor the Treasurer may serve as the President or Chairperson of the Board.

SECTION 2. QUALIFICATION, ELECTION, AND TERM OF OFFICE

Any person may serve as officer of this corporation. Officers shall be elected by the Board of Directors, at any time, and each officer shall hold office until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

SECTION 3. SUBORDINATE OFFICERS

The Board of Directors may appoint such other officers or agents as it may deem desirable, and such officers shall serve such terms, have such authority, and perform such duties as may be prescribed from time to time by the Board of Directors.

SECTION 4. REMOVAL AND RESIGNATION

Any officer may be removed, either with or without cause, by the Board of Directors, at any time. Any officer may resign at any time by giving written notice to the Board of Directors or to the President or Secretary of the corporation. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. The above provisions of this Section shall be superseded by any conflicting terms of a contract which has been approved or ratified by the Board of Directors relating to the employment of any officer of the corporation.

SECTION 5. VACANCIES

Any vacancy caused by the death, resignation, removal, disqualification, or otherwise, of any officer shall be filled by the Board of Directors. In the event of a vacancy in any office other than that of President, such vacancy may be filled temporarily by appointment by the President until such time as the Board shall fill the vacancy. Vacancies occurring in offices of officers appointed at the discretion of the board may or may not be filled as the board shall determine.

SECTION 6. DUTIES OF PRESIDENT

The President shall be the chief executive officer of the corporation and shall, subject to the control of the Board of Directors, supervise and control the affairs of the corporation and the activities of the officers. He or she shall perform all duties incident to his or her office and such other duties as may be required by law, by the Articles of Incorporation of this corporation, or by these Bylaws, or which may be prescribed from time to time by the Board of Directors. Unless another person is specifically appointed as Chairperson of the Board of Directors, he or she shall preside at all meetings of the Board of Directors. If applicable, the President shall preside at all meetings of the members. Except as otherwise expressly provided by law, by the Articles of Incorporation, or by these Bylaws, he or she shall, in the name of the corporation, execute such deeds, mortgages, bonds, contracts, checks, or other instruments which may from time to time be authorized by the Board of Directors.

SECTION 7. DUTIES OF VICE PRESIDENT

In the absence of the President, or in the event of his or her inability or refusal to act, the Vice President shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to all the restrictions on, the President. The Vice President shall have other powers and perform such other duties as may be prescribed by law, by the Articles of Incorporation, or by these Bylaws, or as may be prescribed by the Board of Directors.

SECTION 8. DUTIES OF SECRETARY

The Secretary shall:

Certify and keep at the principal office of the corporation the original, or a copy of these Bylaws as amended or otherwise altered to date.

Keep at the principal office of the corporation or at such other place as the board may determine, a book of minutes of all meetings of the directors, and, if applicable, meetings of committees of directors and of members, recording therein the time and place of holding, whether regular or special, how called, how notice thereof was given, the names of those present or represented at the meeting, and the proceedings thereof.

See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.

Be custodian of the records and of the seal of the corporation and see that the seal is affixed to all duly executed documents, the execution of which on behalf of the corporation under its seal is authorized by law or these Bylaws.

Keep at the principal office of the corporation a membership book containing the name and address of each and any members, and, in the case where any membership has been terminated, he or she shall record such fact in the membership book together with the date on which such membership ceased.

Exhibit at all reasonable times to any director of the corporation, or to his or her agent or attorney, on request therefor, the Bylaws, the membership book, and the minutes of the proceedings of the directors of the corporation.

In general, perform all duties incident to the office of Secretary and such other duties as may be required by law, by the Articles of Incorporation of this corporation, or by these Bylaws, or which may be assigned to him or her from time to time by the Board of Directors.

SECTION 9. DUTIES OF TREASURER

Subject to the provisions of these Bylaws relating to the "Execution of Instruments, Deposits and Funds," the Treasurer shall:

Have charge and custody of, and be responsible for, all funds and securities of the corporation, and deposit all such funds in the name of the corporation in such banks, trust companies, or other depositories as shall be selected by the Board of Directors.

Receive, and give receipt for, monies due and payable to the corporation from any source whatsoever.

Disburse, or cause to be disbursed, the funds of the corporation as may be directed by the Board of Directors, taking proper vouchers for such disbursements.

Keep and maintain adequate and correct accounts of the corporation's properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains and losses.

Exhibit at all reasonable times the books of account and financial records to any director of the corporation, or to his or her agent or attorney, on request therefor.

Render to the President and directors, whenever requested, an account of any or all of his or her transactions as Treasurer and of the financial condition of the corporation.

Prepare, or cause to be prepared, and certify, or cause to be certified, the financial statements to be included in any required reports.

In general, perform all duties incident to the office of Treasurer and such other duties as may be required by law, by the Articles of Incorporation of the corporation, or by these Bylaws, or which may be assigned to him or her from time to time by the Board of Directors.

SECTION 10. COMPENSATION

The salaries of the officers, if any, shall be fixed from time to time by resolution of the Board of Directors, and no officer shall be prevented from receiving such salary by reason of the fact that he or she is also a director of the corporation, provided, however, that such compensation paid a director for serving as an officer of this corporation shall only be allowed if permitted under the provisions of Article 3, Section 6 of these Bylaws. In all cases, any salaries received by officers of this corporation shall be reasonable and given in return for services actually rendered for the corporation which relate to the performance of the charitable or public purposes of this corporation.

ARTICLE 5 COMMITTEES

SECTION 1. EXECUTIVE COMMITTEE

The Board of Directors may, by a majority vote of directors, designate two (2) or more of its members (who may also be serving as officers of this corporation) to constitute an Executive Committee and delegate to such Committee any of the powers and authority of the board in the management of the business and affairs of the corporation, except with respect to:

- (a) The approval of any action which, under law or the provisions of these Bylaws, requires the approval of the members or of a majority of all of the members.
- (b) The filling of vacancies on the board or on any committee which has the authority of the board.
- (c) The fixing of compensation of the directors for serving on the board or on any committee.
- (d) The amendment or repeal of Bylaws or the adoption of new Bylaws.
- (e) The amendment or repeal or any resolution of the board which by its express terms is not so amendable or repealable.
- (f) The appointment of committees of the board or the members thereof.
- (g) The expenditure of corporate funds to support a nominee for director after there are more people nominated for director than can be elected.
- (h) The approval of any transaction to which this corporation is a party and in which one or more of the directors has a material financial interest, except as expressly provided in Section 5233(d)(3) of the California Nonprofit Public Benefit Corporation Law.

By a majority vote of its members then in office, the board may at any time revoke or modify any or all of the authority so delegated, increase or decrease but not below two (2) the number of its members, and fill vacancies therein from the members of the board. The Committee shall keep regular minutes of its proceedings, cause them to be filed with the corporate records, and report the same to the board from time to time as the board may require.

SECTION 2. OTHER COMMITTEES

The corporation shall have such other committees as may from time to time be designated by resolution of the Board of Directors. Such other committees may consist of persons who are not also members of the board. These additional committees shall act in an advisory capacity only to the board and shall be clearly titled as "advisory" committees.

SECTION 3. MEETINGS AND ACTION OF COMMITTEES

Meetings and action of committees shall be governed by, noticed, held and taken in accordance with the provisions of these Bylaws concerning meetings of the Board of Directors, with such changes in the context of such Bylaw provisions as are necessary to substitute the committee and its members for the Board of Directors and its members, except that the time for regular meetings of committees may be fixed by resolution of the Board of Directors or by the committee. The time for special meetings of committees may also be fixed by the Board of Directors. The Board of Directors may also adopt rules and regulations pertaining to the conduct of meetings of committees to the extent that such rules and regulations are not inconsistent with the provisions of these Bylaws.

ARTICLE 6 EXECUTION OF INSTRUMENTS, DEPOSITS AND FUNDS

SECTION 1. EXECUTION OF INSTRUMENTS

The Board of Directors, except as otherwise provided in these Bylaws, may by resolution authorize any officer or agent of the corporation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances. Unless so authorized, no officer, agent, or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

SECTION 2. CHECKS AND NOTES

Except as otherwise specifically determined by resolution of the Board of Directors, or as otherwise required by law, checks, drafts, promissory notes, orders for the payment of money, and other evidence of indebtedness of the corporation shall be signed by the Treasurer and countersigned by the President of the corporation.

SECTION 3. DEPOSITS

All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

SECTION 4. GIFTS

The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest, or devise for the charitable or public purposes of this corporation.

ARTICLE 7 CORPORATE RECORDS, REPORTS AND SEAL

SECTION 1. MAINTENANCE OF CORPORATE RECORDS

The corporation shall keep at its principal office in the State of California:

- (a) Minutes of all meetings of directors, committees of the board and, if this corporation has members, of all meetings of members, indicating the time and place of holding such meetings, whether regular or special, how called, the notice given, and the names of those present and the proceedings thereof;
- (b) Adequate and correct books and records of account, including accounts of its properties and business transactions and accounts of its assets, liabilities, receipts, disbursements, gains and losses;
- (c) A record of its members, if any, indicating their names and addresses and, if applicable, the class of membership held by each member and the termination date of any membership;
- (d) A copy of the corporation's Articles of Incorporation and Bylaws as amended to date, which shall be open to inspection by the members, if any, of the corporation at all reasonable times during office hours.

SECTION 2. CORPORATE SEAL

The Board of Directors may adopt, use, and at will alter, a corporate seal. Such seal shall be kept at the principal office of the corporation. Failure to affix the seal to corporate instruments, however, shall not affect the validity of any such instrument.

SECTION 3. DIRECTORS' INSPECTION RIGHTS

Every director shall have the absolute right at any reasonable time to inspect and copy all books, records and documents of every kind and to inspect the physical properties of the corporation.

SECTION 4. MEMBERS' INSPECTION RIGHTS

If this corporation has any members, then each and every member shall have the following inspection rights, for a purpose reasonably related to such person's interest as a member:

- (a) To inspect and copy the record of all members' names, addresses and voting rights, at reasonable times, upon five (5) business days' prior written demand on the corporation, which demand shall state the purpose for which the inspection rights are requested.
- (b) To obtain from the Secretary of the corporation, upon written demand and payment of a reasonable charge, a list of the names, addresses and voting rights of those members entitled to vote for the election of directors as of the most recent record date for which the list has been compiled or as of the date specified by the member subsequent to the date of demand. The demand shall state the purpose for which the list is requested. The membership list shall be made available on or before the later of ten (10) business days

after the demand is received or after the date specified therein as of which the list is to be compiled.

- (c) To inspect at any reasonable time the books, records, or minutes of proceedings of the members or of the board or committees of the board, upon written demand on the corporation by the member, for a purpose reasonably related to such person's interests as a member.

SECTION 5. RIGHT TO COPY AND MAKE EXTRACTS

Any inspection under the provisions of this Article may be made in person or by agent or attorney and the right to inspection includes the right to copy and make extracts.

SECTION 6. ANNUAL REPORT

The board shall cause an annual report to be furnished not later than one hundred and twenty (120) days after the close of the corporation's fiscal year to all directors of the corporation and, if this corporation has members, to any member who requests it in writing, which report shall contain the following information in appropriate detail:

- (a) The assets and liabilities, including the trust funds, of the corporation as of the end of the fiscal year;
- (b) The principal changes in assets and liabilities, including trust funds, during the fiscal year;
- (c) The revenue or receipts of the corporation, both unrestricted and restricted to particular purposes, for the fiscal year;
- (d) The expenses or disbursements of the corporation, for both general and restricted purposes, during the fiscal year;
- (e) Any information required by Section 7 of this Article.

The annual report shall be accompanied by any report thereon of independent accountants, or, if there is no such report, the certificate of an authorized officer of the corporation that such statements were prepared without audit from the books and records of the corporation.

If this corporation has members, then, if this corporation receives TWENTY-FIVE THOUSAND DOLLARS (\$25,000), or more, in gross revenues or receipts during the fiscal year, this corporation shall automatically send the above annual report to all members, in such manner, at such time, and with such contents, including an accompanying report from independent accountants or certification of a corporate officer, as specified by the above provisions of this Section relating to the annual report.

SECTION 7. ANNUAL STATEMENT OF SPECIFIC TRANSACTIONS TO MEMBERS

This corporation shall mail or deliver to all directors and any and all members a statement within one hundred and twenty (120) days after the close of its fiscal year which briefly describes the amount and circumstances of any indemnification or transaction of the following kind:

- (a) Any transaction in which the corporation, or its parent or its subsidiary, was a party, and in which either of the following had a direct or indirect material financial interest:

- (1) Any director or officer of the corporation, or its parent or subsidiary (a mere common directorship shall not be considered a material financial interest); or
- (2) Any holder of more than ten percent (10%) of the voting power of the corporation, its parent or its subsidiary.

The above statement need only be provided with respect to a transaction during the previous fiscal year involving more than FIFTY THOUSAND DOLLARS (\$50,000) or which was one of a number of transactions with the same persons involving, in the aggregate, more than FIFTY THOUSAND DOLLARS (\$50,000).

Similarly, the statement need only be provided with respect to indemnifications or advances aggregating more than TEN THOUSAND DOLLARS (\$10,000) paid during the previous fiscal year to any director or officer, except that no such statement need be made if such indemnification was approved by the members pursuant to Section 5238(e)(2) of the California Nonprofit Public Benefit Corporation Law.

Any statement required by this Section shall briefly describe the names of the interested persons involved in such transactions, stating each person's relationship to the corporation, the nature of such person's interest in the transaction and, where practical, the amount of such interest, provided that in the case of a transaction with a partnership of which such person is a partner, only the interest of the partnership need be stated.

If this corporation has any members and provides all members with an annual report according to the provisions of Section 6 of this Article, then such annual report shall include the information required by this Section.

ARTICLE 8 FISCAL YEAR

SECTION 1. FISCAL YEAR OF THE CORPORATION

The fiscal year of the corporation shall begin on the first day of July and end on the last day of June in each year.

ARTICLE 9 AMENDMENT OF BYLAWS

SECTION 1. AMENDMENT

Subject to any provision of law applicable to the amendment of Bylaws of public benefit nonprofit corporations, these Bylaws, or any of them, may be altered, amended, or repealed and new Bylaws adopted as follows:

- (a) Subject to the power of members, if any, to change or repeal these Bylaws under Section 5150 of the Corporations Code, by approval of the Board of Directors unless the Bylaw amendment would materially and adversely affect the rights of members, if any, as to voting or transfer, provided, however, if this corporation has admitted any members, then a Bylaw specifying or changing the fixed number of directors of the corporation, the maximum or minimum number of directors, or changing from a fixed to variable board or vice versa, may not be adopted, amended, or repealed except as provided in subparagraph (b) of this Section; or

- (b) By approval of the members, if any, of this corporation.

ARTICLE 10 AMENDMENT OF ARTICLES

SECTION 1. AMENDMENT OF ARTICLES BEFORE ADMISSION OF MEMBERS

Before any members have been admitted to the corporation, any amendment of the Articles of Incorporation may be adopted by approval of the Board of Directors.

SECTION 2. AMENDMENT OF ARTICLES AFTER ADMISSION OF MEMBERS

After members, if any, have been admitted to the corporation, amendment of the Articles of Incorporation may be adopted by the approval of the Board of Directors and by the approval of the members of this corporation.

SECTION 3. CERTAIN AMENDMENTS

Notwithstanding the above sections of this Article, this corporation shall not amend its Articles of Incorporation to alter any statement which appears in the original Articles of Incorporation of the names and addresses of the first directors of this corporation, nor the name and address of its initial agent, except to correct an error in such statement or to delete such statement after the corporation has filed a "Statement by a Domestic Non-Profit Corporation" pursuant to Section 6210 of the California Nonprofit Corporation Law.

ARTICLE 11 PROHIBITION AGAINST SHARING CORPORATE PROFITS AND ASSETS

SECTION 1. PROHIBITION AGAINST SHARING CORPORATE PROFITS AND ASSETS

No member, director, officer, employee, or other person connected with this corporation, or any private individual, shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation, provided, however, that this provision shall not prevent payment to any such person of reasonable compensation for services performed for the corporation in effecting any of its public or charitable purposes, provided that such compensation is otherwise permitted by these Bylaws and is fixed by resolution of the Board of Directors; and no such person or persons shall be entitled to share in the distribution of, and shall not receive, any of the corporate assets on dissolution of the corporation. All members, if any, of the corporation shall be deemed to have expressly consented and agreed that on such dissolution or winding up of the affairs of the corporation, whether voluntarily or involuntarily, the assets of the corporation, after all debts have been satisfied, shall be distributed as required by the Articles of Incorporation of this corporation and not otherwise.

ARTICLE 12 MEMBERS

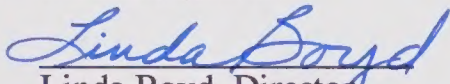
SECTION 1. DETERMINATION OF MEMBERS

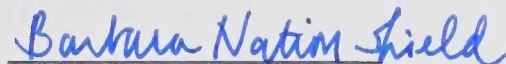
If this corporation makes no provision for members, then, pursuant to Section 5310(b) of the Nonprofit Public Benefit Corporation Law of the State of California, any action which would otherwise, under law or the provisions of the Articles of Incorporation or Bylaws of this corporation, require approval by a majority of all members or approval by the members, shall only require the approval of the Board of Directors.

WRITTEN CONSENT OF DIRECTORS ADOPTING BYLAWS

We, the undersigned, are all of the persons named as the initial directors in the Articles of Incorporation of The Institute on Native American Health and Wellness, a California nonprofit corporation, and, pursuant to the authority granted to the directors by these Bylaws to take action by unanimous written consent without a meeting, consent to, and hereby do, adopt the foregoing Bylaws, consisting of 16 pages, as the Bylaws of this corporation.

Dated: 24 January 1995


Linda Boyd, Director


Barbara Nation Shield, Director

CERTIFICATE

This is to certify that the foregoing is a true and correct copy of the Bylaws of the corporation named in the title thereto and that such Bylaws were duly adopted by the Board of Directors of said corporation on the date set forth below.

Dated: _____

Linda Boyd, Secretary

Attn: Valerie Seneca

703-306-0437

Lady @ N A Tech Assist

VA

Unit 6 Tech will come
Outline of Project

Keisha Xos

Unit 6

off reservat

American

Native Technology

Anita
Braggen

Honnie Packwin

1 800 211 4976

Serial number

Amount paid

Exemption Application**3500**

Every organization filing an application for exemption from California corporation franchise or income tax must furnish the information and data specified and pay the required \$25 application fee. If the organization fails to comply with these requirements, the application will be denied. Revenue and Taxation Code Section 26451.3 provides that this application, together with any supporting documents, shall be open to public inspection if the exemption is granted. Upon request of the organization, public disclosure of such documents may be withheld if such disclosure would adversely affect the organization or national defense.

Name of organization as shown in your organization's articles or declaration of trust The Institute on Native American Health and Wellness		Federal employer identification number Number not yet assigned.
Address (number and street) 1882 - 14th Avenue		Daytime telephone number (415) 566-0553
City San Francisco	State California	ZIP code 94122
Name of representative to be contacted regarding additional requirements or information Linda Boyd		Daytime telephone number (415) 566-0553
Representative's mailing address 1882 - 14th Avenue		
City San Francisco	State California	ZIP code 94122

ALL applicants must complete items 1 through 6 and furnish the information requested on Sides 2, 3 and 4 as applicable.

1 a Enter the California Revenue and Taxation Code Section under which exemption is claimed. See General Instruction C. 23701(d)
 b Primary activity of organization: Charitable and Educational Activities

2 a What is the form of the organization? ☐ Incorporated ☒ Currently being incorporated ☐ Unincorporated association ☐ Trust
 (1) Date organized Upon filing of Articles with Secretary of State
 b If incorporated, furnish the following information:
 (1) Date incorporated _____ (2) California corporation number _____
 (3) If incorporated in another state, identify the state _____

3 a Has this organization or its predecessor previously applied for exemption? ☐ Yes ☒ No
 b If "yes," check the appropriate box(es) and enter either "Granted" or "Denied" and also enter the date the exemption was "Granted" or "Denied" after the box(es) checked:
☐ California _____ Date _____ ☐ Federal _____ Date _____ ☐ Other State _____ Date _____
 c Provide the number under which the organization previously filed with the Franchise Tax Board. N/A
 Furnish copies of any determination letters received.

4 a Has the organization filed federal income tax returns? ☐ Yes ☒ No
 b If "yes," state type of returns and years filed. _____

5 Annual accounting period (must end on last day of the month). July 1 - June 30

	Yes	No
6 a Is this a new organization? If "no," attach a statement indicating the name of the predecessor(s), the period during which it was in existence, the reasons for its termination and the number under which it previously filed with the Franchise Tax Board	X	
b Is this a membership organization? If "yes," attach a statement which fully explains the qualifications for members, the different classes of membership, the number of members in each class and the voting rights and privileges accorded each class		X
c Has the organization made, or are there plans to make, any distribution of its property or surplus to officers or members? If "yes," attach a detailed statement		X
d Will any of the incorporators share any facilities with the organization? If "yes," attach a detailed explanation	X	
e Will any property be rented, purchased or transferred in any way from any of the incorporators? If "yes," attach a detailed explanation		X
f Will any promoter, incorporator, founder or member be employed by the organization? If "yes," furnish complete details, including duties, responsibilities, qualifications and compensation	X	
g Will any member of the board of directors be compensated for services other than services performed as a board member, e.g. officer, and/or employee? If "yes," furnish the name(s) of the director(s), and the amount(s) of compensation for each. Also list the names of the other directors, indicating their blood or marriage relationship, if any, to the compensated director(s)		X

Be sure to include the \$25 application fee. Do not send cash. Allow 60 working days for processing.

Under penalties of perjury, I declare that I have examined this application, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

24 January 1995

DATE

San Francisco CA

PLACE SIGNED

Linda Boyd

SIGNATURE OF OFFICER OR REPRESENTATIVE

Incorporator

TITLE

[Versions of this form prior to 1987 are obsolete and should not be used. Please destroy.]

- 7 To insure that the Franchise Tax Board will process your exemption application, attach the following information to your application.
- a If the organization is incorporated, a copy of the endorsed articles of incorporation and all subsequent amendments (if it is currently being incorporated, submit proposed articles to the Secretary of State with the application); if it is not incorporated, a copy of the constitution, articles of association, declaration of trust or other document setting forth the aims and purposes of the organization and signed by the principal officers or trustees.
 - b A copy of the bylaws, proposed bylaws or other code of regulations.
 - c Complete statements of receipts and expenditures, assets and liabilities for each accounting period that the organization was in existence and for which exemption is requested (do not send bank statements or monthly reports). Organizations that have not commenced operations or have been operating less than one year, see item "7d" below.
 - d A proposed budget showing the sources of income and areas of expenditures for the first year of operation of a newly formed organization or one commencing operations (the budget is required before the Franchise Tax Board will process the application and should be based upon the most reasonable expectations).
 - e A statement describing the specific purposes for which the organization was formed (do not quote the articles of incorporation or bylaws for this purpose).
 - f A statement describing in detail the programs and activities that the organization presently conducts or will conduct and how it will accomplish its specific purposes.
 - g A statement describing in detail each fund-raising activity and each business enterprise the organization has engaged in or plans to engage in with other parties (accompanied by copies of all agreements, if any, for the conduct of each fund-raising activity or business enterprise).
 - h A statement that fully explains any discontinued specific activities that the organization has engaged in or sponsored (give dates of commencement and termination and the reasons for discontinuance).
 - i A copy of each lease, if any, in which the organization is the lessee or lessor of property (real, personal, gas, oil or mineral), or in which an interest is owned under such lease, together with copies of all agreements with other parties for development of the property.
 - j Samples of any literature that the organization sells or distributes and samples of any organizational advertising.

Each item listed below refers to a separate Revenue and Taxation Code (R&TC) section. Select the appropriate section under which your organization claims exemption and provide the requested information.

8 **R&TC Section 23701a – Labor, agricultural or horticultural organization:** Submit an explanation of any services to be performed for members. Cooperative organizations applying for exemption under R&TC Section 23701a must submit a copy of the federal exemption letter showing exemption under IRC Section 501(c)(5).

- 9 **R&TC Section 23701b – Fraternal beneficiary society, etc.; R&TC Section 23701l – fraternal society:**
- a State whether the organization operates, or plans to operate, under the lodge system or for the exclusive benefit of the members of an organization so operating. Operating under the lodge system means carrying on activities under a form of organization that comprises local branches, called lodges, chapters or the like, which are largely self-governing and chartered by a parent organization.
 - b If the organization is a subordinate or local lodge, etc., attach a certificate signed by the secretary of the parent organization, under the seal of that organization, certifying that the subordinate lodge is a duly constituted body operating under the jurisdiction of the parent body.
 - c If the organization is a parent or grand lodge, attach a statement showing the number of subordinate lodges in active operation and whether periodic meetings are actually held.
 - d For R&TC Section 23701b organizations only, attach a statement describing the types of benefits (life, sick, accident or other benefits) paid, or to be paid, to members.

10 **R&TC Section 23701c – Cemetery company or corporation chartered solely for burial purposes:**

- a Attach these statements and/or documents.
 - (1) Complete copy of the sales contract or other document involved in acquisition of cemetery property by the organization.
 - (2) Complete copy of any contract the organization has that designates an agent to sell the cemetery lots.
 - (3) Name(s) of officer(s) and director(s) of your organization from the date of incorporation to the present date and the period for which each held office.
 - (4) Appraised value of cemetery property as of the date acquired (the appraisal should be obtained from sources other than the parties in interest).
- b Does the organization have or plan to have a perpetual care fund? ☐ Yes ☐ No
 If "yes," furnish a copy of the federal exemption letter, a copy of the fund agreement and a statement explaining the nature of such fund (cash, securities, unsold land, etc.). Also attach a statement that fully explains the manner in which the fund is or will be administered, the specific purposes for which the fund is to be used, and the name(s) of the person(s) administering the fund.
- c Does the organization operate a crematorium? ☐ Yes ☐ No

11 **R&TC Section 23701d – Religious, charitable, scientific, literary or educational organization:** Attach a statement explaining all "yes" answers in lines 11a through 11d.

- a Has the organization received, or does it expect to receive, 10 percent or more of its assets from any organization or group of affiliated organizations (affiliated through stockholding, common ownership or otherwise), any individual, or members of a family group (brother or sister whether whole or half blood, spouse, ancestor or lineal descendant)?
- b Is the organization now, has it ever been, or does it plan to be engaged in carrying on propaganda, or otherwise advocating or opposing pending or proposed legislation (this includes dissemination of such information to the general public while representing the organization)?
- c Has the organization participated in or does it plan to participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of, or in opposition to, any candidate for public office?
- d Does the organization hold, or plan to hold, 10 percent or more of any class of stock or 10 percent or more of the total combined voting power of stock in any corporation?

Yes	No
	X
	X
	X
	X



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From (Your Name) Please Print LINDA BOYD		Your Phone Number (Very Important) (415) 476-2468	
Company HOWARD MAIBACH MD/UCSF		To (Recipient's Name) Please Print SECRETARY OF STATE	
Department/Floor No. 1230 'J' STREET		Company CORPORATE FILING DIVISION	
Street Address MED CTR WY/SURGE BLDG RM 110		Exact Street Address (We Cannot Deliver to P.O. Boxes or P.O. Zip Codes.) 1230 'J' STREET	
City SAN FRANCISCO		City SACRAMENTO	
State CA		State CA	
ZIP Required 94143		ZIP Required 95814	
YOUR INTERNAL BILLING REFERENCE INFORMATION (optional) (First 24 characters will appear on invoice.) L. BOYD (P)			
3 PAYMENT ☒ Bill Sender ☐ Bill Recipient's FedEx Acct. No. ☐ Bill 3rd Party FedEx Acct. No. ☐ Bill Credit Card 5 ☐ Cash/ Check Acct./Credit Card No. Exp. Date		IF HOLD AT FEDEX LOCATION, Print FEDEX Address Here Street Address City State ZIP Required	
4 SERVICES (Check only one box) Priority Overnight (Delivery by next business morning) 11 ☐ OTHER PACKAGING 16 ☐ FEDEX LETTER* 12 ☐ FEDEX PAK* 13 ☐ FEDEX BOX 14 ☐ FEDEX TUBE Economy Two-Day (Delivery by second business day) 30 ☐ ECONOMY* *Economy Letter Rate not available. Minimum charge: One pound Economy rate. Freight Service (For packages over 150 lbs.) 70 ☐ OVERNIGHT FREIGHT** (Confirmed reservation required) †Delivery commitment may be later in some areas. Standard Overnight (Delivery by next business afternoon. No Saturday delivery) 51 ☐ OTHER PACKAGING 56 ☐ FEDEX LETTER* 52 ☒ FEDEX PAK* 53 ☐ FEDEX BOX 54 ☐ FEDEX TUBE Government Overnight (Restricted for authorized users only) 46 ☐ GOV'T LETTER 41 ☐ GOV'T PACKAGE		5 DELIVERY AND SPECIAL HANDLING (Check services required) Weekday Service 1 ☐ HOLD AT FEDEX LOCATION WEEKDAY (Fill in Section H) 2 ☐ DELIVER WEEKDAY Saturday Service 31 ☐ HOLD AT FEDEX LOCATION SATURDAY (Fill in Section H) 3 ☐ DELIVER SATURDAY (Extra charge) (Not available to all locations) 9 ☐ SATURDAY PICK-UP (Extra charge) Special Handling 4 ☐ DANGEROUS GOODS (Extra charge) 6 ☐ DRY ICE Dangerous Goods Shipper's Declaration not required Dry Ice: 9, UN1845, _____ X _____ kg. 904 III _____ DESCRIPTION 12 ☐ HOLIDAY DELIVERY (If offered) (Extra charge)	
6 PACKAGES WEIGHT In Pounds Only YOUR DECLARED VALUE (See right)		6 SERVICE CONDITIONS, DECLARED VALUE AND LIMIT OF LIABILITY Use of this airbill constitutes your agreement to the service conditions in our current Service Guide, available upon request. See back of sender's copy of this airbill for information. Service conditions may vary for Government Overnight Service. See U.S. Government Service Guide for details. We will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, and document your actual loss for a timely claim. Limitations found in the current Federal Express Service Guide apply. Your right to recover from Federal Express for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the declared value specified to the left. Recovery cannot exceed actual documented loss. The maximum Declared Value for FedEx Letter and FedEx Pak packages is \$500. In the event of untimely delivery, Federal Express will at your request and with some limitations refund all transportation charges paid. See Service Guide for further information. Sender authorizes Federal Express to deliver this shipment without obtaining a delivery signature and shall indemnify and hold harmless Federal Express from any claims resulting therefrom. 7 Release Signature: _____	
7 FEDERAL EXPRESS USE Base Charges Declared Value Charge Other 1 Other 2 Total Charges REVISION DATE 4/94 PART #145412 FXEM 9/94 FORMAT #160 160 © 1993-94 FEDEX PRINTED IN U.S.A.			

W/ \$30. to Secretary of State

TERMS AND CONDITIONS

DEFINITIONS

On this Airbill, we, our and us refer to Federal Express Corporation, its employees and agents. You and your refer to the sender, its employees and agents.

AGREEMENT TO TERMS

By giving us your package to deliver, you agree to all the terms of this Airbill and in our current Service Guide, which is available upon request. If there is a conflict between the current Service Guide and this Airbill, the Service Guide will control. No one is authorized to alter or modify the terms of our Agreement.

RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL

You are responsible for adequately packaging your goods and for properly filling out this Airbill. Omission of the number of packages and weight per package from this Airbill will result in a billing based on our best estimate of the number of packages received from you and an estimated "default" weight per package, as determined and periodically adjusted by us.

AIR TRANSPORTATION TAX INCLUDED

Our basic rate includes a federal tax required by Internal Revenue Code Section 4271 on the air transportation portion of this service.

LIMITATIONS ON OUR LIABILITY AND LIABILITIES NOT ASSUMED

Our liability for loss or damage to your package is limited to your actual damages or \$100, whichever is less, unless you pay for and declare a higher authorized value. We do not provide cargo liability insurance, but you may pay an additional charge for each additional \$100 of declared value. If you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

In any event we will not be liable for any damages, whether direct, incidental, special or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including, but not limited to, loss of income or profits.

We won't be liable for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable, if you or the recipient violates any of the terms of our Agreement. We won't be liable for loss of or damage to shipments of prohibited items.

We won't be liable for loss, damage or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts or omissions of public authorities (including customs and quarantine officials) with actual or apparent authority.

DECLARED VALUE LIMITS

The highest declared value we allow for FedEx Letter and FedEx Pak shipments is \$500. For other shipments, the highest declared value we allow is \$50,000 unless your package contains items of "extraordinary value," in which case the highest declared value we allow is \$500. Items of "extraordinary value" include artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our current Service Guide.

If you send more than one package on this Airbill, you may fill in the total declared value for all packages, not to exceed the \$100, \$500 or \$50,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$250,000.)

If more than one package is shipped on this Airbill, our liability for loss or damage will be limited to the actual value of the package(s) lost or damaged (not to exceed the lesser of the total declared value or the per package limits described above). You have the responsibility of proving the actual loss or damage.

FILING A CLAIM

ALL CLAIMS MUST BE MADE BY YOU IN WRITING. You must notify us of your claim within strict time limits. See current Service Guide.

We'll consider your claim filed if you call and notify our Customer Service Department at 800-238-5355 and notify us in writing as soon as possible.

Within 90 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume that the package was delivered in good condition. In order for us to process your claim, you must, to the extent possible, make the original shipping cartons and packing available for inspection.

RIGHT TO INSPECT

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

NO C.O.D. SERVICES

NO C.O.D. SERVICES ON THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. airbill for this purpose.

RESPONSIBILITY FOR PAYMENT

Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we may incur in either returning your package to you or warehousing it pending disposition.

RIGHT OF REJECTION

We reserve the right to reject a shipment at any time, when such shipment would be likely to cause damage or delay to other shipments, equipment or personnel, or if the transportation of which is prohibited by law or is in violation of any rules contained in this Airbill or our current Service Guide.

MONEY-BACK GUARANTEE

In the event of untimely delivery, Federal Express will at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for further information.

Part # 145412/145413
Rev. 4/94

1. CHECK \$25 to: Franchise Tax Board Staped in front

copy EXEMPTION APPLICATION

ATTACHMENT PAGE 1

ATTACHMENT PAGE 2

EXHIBIT A

EXHIBIT B

EXHIBIT C - BUDGET

2. Original Articles of Incorporation
+ 3 copies of the Articles

3. Signed letter to Secretary of State
w/ \$30. to Secretary of State

CHECK 235 for Franchise Tax Board 2/1/94

EXEMPTION APPLICATION

ATTACHMENT PAGE 1

ATTACHMENT PAGE 2

EXHIBIT A

EXHIBIT B

EXHIBIT C

Original Version of Franchise Tax Board

2/1/94

2/1/94 letter to Secretary of State

2/1/94 letter to Secretary of State

Barbara Cameron Nation Shield
The Institute on Native American Health and Wellness

Barbara Cameron Nation Shield
The Institute on Native American Health and Wellness
1882 - 14th Avenue San Francisco, CA 94122

CHRYSTOS, Managing Editor

HER GIVE AWAY PRESS a project of
The Institute on Native American Health and Wellness

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The Institute on Native American Health and Wellness

Barbara Cameron Nation Shield, Executive Director

The Institute on Native American Health and Wellness

Barbara Cameron Nation Shield, Executive Director

The Institute on Native American Health and Wellness



Different Drum → Linda ~~Pontstett~~ Rostadt
+ Store Ponies

Too Busy Thinking About My Baby →

$$\begin{array}{r} \text{'39.26} \\ (- 50.00) \\ \hline 189.26 \\ 22.95 \\ \hline \end{array}$$

$$\begin{array}{r} 212.21 \\ 20.00 \\ \hline 192.21 \end{array}$$

$$\begin{array}{r} 254.22 \\ - 54.00 \\ \hline 200.22 \\ 18.00 \\ \hline 182.22 \\ 2 \end{array}$$

$$\begin{array}{r} 254.22 \\ (- 54.00) \\ \hline 200.22 \\ (- 18.00) \\ \hline 182.22 \end{array}$$

$$\begin{array}{r} 12.00 \\ 7.95 \\ \hline 19.95 \\ 3.00 \\ \hline 22.95 \end{array}$$



Bill Jones
Secretary of State

DIVISION OF CORPORATION FILING AND SERVICES

1230 J Street
Sacramento, CA
95814-2974

Corporation Filings Section
Document Filing Support Unit
(916) 445-0620

FEBRUARY 14, 1995

LINDA BOYD
1882-14TH AVE.
SAN FRANCISCO CA 94122

RE: THE INSTITUTE ON NATIVE AMERICAN HEALTH AND
WELLNESS

- (xx) The proposed Articles of Incorporation or Statement and Designation by Foreign Corporation form have been approved for filing. The documents (and fees, if submitted) have been placed in a pending file for a period of 60 days. The application for exemption from tax, together with the attachments thereto, have been sent to the Franchise Tax Board for processing.
- () The proposed Articles of Incorporation or Statement and Designation by Foreign Corporation form, have been approved for filing by the Secretary of State and a copy has been sent to the Franchise Tax Board. The documents (and fees, if submitted) have been placed in a pending file for a period of 60 days awaiting the granting of the required exemption letter.
- () The required Secretary of State filing fee for this document is \$30.00. Please remit the BALANCE DUE OF _____.
- ()

Sections 23153 and 23221, Revenue and Taxation Code, prohibit the filing of Articles of Incorporation or the Statement and Designation by Foreign Corporation form, until the exemption from payment of franchise tax has been granted, or the minimum franchise tax of \$800.00 is paid.

The Franchise Tax Board will send a letter granting exemption from franchise tax, an inquiry requesting additional information, or a rejection of the application to the address indicated on the application. If exemption is granted, a copy of the letter will be sent to the Secretary of State for use in filing the pending documents.

ALL INQUIRIES REGARDING THE ISSUANCE OF THE TAX EXEMPTION MUST BE DIRECTED TO THE FRANCHISE TAX BOARD, SACRAMENTO, CA, ATTENTION: EXEMPT SECTION.

DOCUMENT FILING SUPPORT UNIT
CORPORATION FILING SECTION
(916) 445-0620



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

P.O. BOX 1286

RANCHO CORDOVA, CA. 95741-1286

March 24, 1995

In reply refer to
340:APL:CDC
and exact organization name

THE INSTITUTE ON NATIVE AMERICAN HEALTH
AND WELLNESS
1882 14TH AV.
SAN FRANCISCO CA 94122

RE: EXEMPTION LETTER

We have reviewed the application for exemption from tax of the above-named organization under Section 23701d of the Revenue and Taxation code.

Before your application can be processed, the items listed below are required:

Section 5227 of the California Corporations Code provides that no more than 49 percent of the directors of a nonprofit public benefit corporation may be interested persons. Interested persons are defined as either:

- (1) Any director receiving compensation (other than compensation for services as director); or
- (2) Any director who is related, through blood or marriage, to any compensated director.

If the directors will not receive compensation, then please so indicate in writing.

If the directors will receive compensation then be advised in order for exemption to be granted, the board of directors must be restructured in accordance with the requirements of Corporations Code Section 5227, as stated above. The organization is requested to provide the following (to the extent required to insure compliance with Section 5227):

1. The names of the new directors.
2. Copies of the resignations of the former directors.
3. A statement verifying the fact that no more than 49 percent of

March 24, 1995

THE INSTITUTE ON NATIVE AMERICAN HEALTH

Page 2

the directors are interested persons as defined in Section 5227
of the Corporations Code.

PLEASE REPLY WITHIN 30 DAYS. IN THE ABSENCE OF A RESPONSE, THIS LETTER
WILL CONSTITUTE A DENIAL OF THE APPLICATION. SUCH A DENIAL WILL NOT BE
BASED ON THE MERITS BUT WILL BE A TECHNICAL DENIAL. IF YOU HAVE ANY
QUESTIONS, CALL (916) 845-4171 AND MAKE REFERENCE TO THE CODE SHOWN IN
THE UPPER RIGHT CORNER OF THIS LETTER.

C CORBIN

EXEMPT ORGANIZATION UNIT

CORPORATION AUDIT SECTION

Telephone (916) 845-4171

EO :

COPY



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

P.O. BOX 1286
RANCHO CORDOVA, CA. 95741-1286

March 24, 1995

In reply refer to
340:APL:CDC
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March 24, 1995

THE INSTITUTE ON NATIVE AMERICAN HEALTH

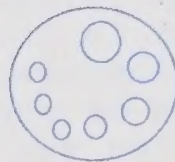
Page 2

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C CORBIN
EXEMPT ORGANIZATION UNIT
CORPORATION AUDIT SECTION
Telephone (916) 845-4171

EO :



Barbara Cameron Nation Shield
Executive Director

The Institute on Native American Health and Wellness
1882 - 14th Avenue
San Francisco, CA 94122
415-555-7776 FAX
415-555-7777

Chrystos
Managing Director

HER GIVE AWAY Press a project of
The Institute on Native American Health and Wellness
1882 - 14th Avenue
San Francisco, CA 94122



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

P.O. BOX 1286
RANCHO CORDOVA, CA. 95741-1286

April 28, 1995

In reply refer to
340:G :CDC

THE INSTITUTE ON NATIVE AMERICAN HEALTH
AND WELLNESS
1882 14TH AV.
SAN FRANCISCO CA 94122

Purpose : CHARITABLE & EDUCATIONAL
Code Section : 23701d
Form of Organization : Corporation
Accounting Period Ending: June 30
Organization Number :

You are exempt from state franchise or income tax under the section of the Revenue and Taxation Code indicated above.

This decision is based on information you submitted and assumes that your present operations continue unchanged or conform to those proposed in your application. Any change in operation, character, or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address also must be reported.

In the event of a change in relevant statutory, administrative, judicial case law, a change in federal interpretation of federal law in cases where our opinion is based upon such an interpretation, or a change in the material facts or circumstances relating to your application upon which this opinion is based, this opinion may no longer be applicable. It is your responsibility to be aware of these changes should they occur. This paragraph constitutes written advice, other than a chief counsel ruling, within the meaning of Revenue and Taxation Code Section 21012 (a)(2).

You may be required to file Form 199 (Exempt Organization Annual Information Return) on or before the 15th day of the 5th month (4 1/2 months) after the close of your accounting period. See annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns unless you have income subject to the unrelated business income tax under Section 23731 of the Code. In this event, you are required to file Form 109 (Exempt Organization Business Income Tax Return) by the 15th day of the 5th month (4 1/2 months) after the close of your annual accounting period.

April 28, 1995

THE INSTITUTE ON NATIVE AMERICAN HEALTH

Page 2

If the organization is incorporating, this approval will expire unless incorporation is completed with the Secretary of State within 60 days.

Exemption from federal income or other taxes and other state taxes requires separate applications.

A copy of this letter has been sent to the Office of the Secretary of State and to the Registry of Charitable Trusts.

C CORBIN

EXEMPT ORGANIZATION UNIT

CORPORATION AUDIT SECTION

Telephone (916) 845-4171

EO :



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

P.O. BOX 1286

RANCHO CORDOVA, CA. 95741-1286

April 28, 1995

In reply refer to
340:G :CDC

THE INSTITUTE ON NATIVE AMERICAN HEALTH
AND WELLNESS
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C CORBIN
EXEMPT ORGANIZATION UNIT
CORPORATION AUDIT SECTION
Telephone (916) 845-4171

EO :

COPY

The **Division of Corporation Filing and Services** is often asked for the names and addresses of other agencies which corporations may need to contact to ensure proper corporate compliance. The following is a list of the agencies most often referenced. The address and telephone numbers given are for the main office of each agency. You may wish to reference your local telephone directory for a possible local listing.

- ▶ Franchise Tax Board
Sacramento, CA 95857
(800) 852-5711
-franchise tax requirements
- ▶ Board of Equalization
450 N St.
Sacramento, CA 95814
(916) 445-6464
-sales tax or use tax liability
- ▶ Employment Development Department
800 Capitol Mall
Sacramento, CA 95814
(916) 653-0707
-disability and unemployment insurance tax
- ▶ Director of Industrial Relations
455 Golden Gate Ave.
San Francisco, CA 94102
(415) 703-4590
-worker's compensation requirements
- ▶ Commissioner of Corporations
3700 Wilshire Blvd., Suite 600
Los Angeles, CA 90010
(213) 736-2741
-issuance and sale of securities
Franchise Investment Law; Property
Brokers Law; Escrow Law
- ▶ Department of Insurance
300 S. Spring St.
Los Angeles, CA 90013
(800) 927-4357
-insurer
- ▶ Superintendent of Banks
111 Pine St., Ste 1100
San Francisco, CA 94111-5613
(415) 557-3232 or (800) 622-0620
-organization of banks and corporate name style
- ▶ Department of Justice
Registry of Charitable Trusts
1718 3rd St. (P. O. Box 903447)
Sacramento, CA 94203-4470
(916) 445-2021
-charitable trust
- ▶ Department of Consumer Affairs
400 R St.
Sacramento, CA 95814
(800) 344-9940
-licensing requirements at the state level for specific business business
- ▶ The city and/or county clerk and/or recorder where the principal place of business is located for information regarding business licenses, fictitious business names (if doing business in a specified city/county under a name other than the corporate name), zoning, building permits, etc. for specific requirements regarding the business activities of the corporation.
- ▶ Internal Revenue Service (IRS)
(Please refer to telephone directory for local office, IRS may be called at (209) 452-4010 once IRS Form 554 has been completed.)
-federal employee identification number

The Secretary of State does not license corporations or business entities. For licensing requirements, please contact the city and/or county where the principal place of business is located and/or the state agency with jurisdiction over the business, e.g., Contractors Licensing Board.

THE NOTICE ATTACHED TO THIS RIDER IS SENT AT THE REQUEST OF THE
INTERNAL REVENUE SERVICE TO ASSIST YOU IN SEEKING FEDERAL EXEMPT
STATUS.

A nonprofit public benefit corporation
is required to furnish an additional
copy of a corporate document for
forwarding to the Office of the Attorney
General. One of your copies has been
sent by this office in compliance with
Section 5120(d), California Corporations
Code.

Federal Tax Obligations of Non-profit Corporations

Corporations organized under the not-for-profit statutes of the various states or territories of the United States do not automatically qualify for exemption from Federal income tax. Exemption is provided by section 501(a) of the Internal Revenue Code to those organizations described in sections 501(c), 501(d), and 401(a). Organizations that claim to be exempt from tax because of their charitable, educational, religious, or other activities of the kind described in section 501(c)(3) are usually required to submit **Form 1023** within 15 months from the end of the month they were created to request recognition of tax-exempt status. If they do not apply, they may not be recognized as exempt and will lose the benefits that recognition confers such as, for example, advance assurance to donors that contributions are deductible. If they apply late, recognition of exemption will usually be effective only from the date of application, rather than from the date the organization was created.

With some exceptions, organizations qualifying under some provision other than 501(c)(3) are not required to apply for recognition of exemption. But organizations described in section 501(c), other than 501(c)(3), frequently use **Form 1024** to ask the IRS for a determination letter to clarify their Federal tax and information return filing obligations.

The Internal Revenue Service is required to collect a fee for processing these exemption applications. **Form 8718**, User Fee for Exempt Organization Determination Letter Request, describes the fee structure and gives other information about user fees.

Several forms and publications are available to assist in explaining the requirements of and procedures for obtaining recognition of tax-exempt status. **Publication 557**, Tax-Exempt Status for Your Organization, describes the various types of organizations that may qualify for tax-exempt status, and provides information on what forms to file and where to file them. **Forms 1023 and 1024**, mentioned above, are the application forms that provide guidance for assembling the information IRS needs to determine whether an organization qualifies for exempt status. **Form 8718** is used to determine the correct fee to be paid with the application. This form and the appropriate fee must be submitted with the application.



Department of the Treasury
Internal Revenue Service
Notice 844 (Rev 1-92)
Cat. No. 10319Q

Place stamp here.
Post Office will
not deliver mail
without postage.

BILL JONES
SECRETARY OF STATE
1500 - 11th Street
P.O. Box 944230
SACRAMENTO CA 94244-0230



You can order these forms and publications by telephoning the IRS's "forms only" number, **1-800-829-3676**. Taxpayer service technicians in each IRS district are also available to provide information and assistance about tax-exempt status.

Notice 844 (Rev 1-92)



State of California

Bill Jones
Secretary of State

P.O. Box 944230
Sacramento, CA 94244-0230
Phone: (916) 657-3537

STATEMENT OF DOMESTIC NONPROFIT CORPORATION

THIS STATEMENT MUST BE FILED WITH
CALIFORNIA SECRETARY OF STATE (SECTIONS 6210, 8210, 9660 CORPORATIONS CODE)

THE \$5 FILING FEE MUST ACCOMPANY THIS STATEMENT.

DUE DATE: JULY 28, 1995

1933842

THE INSTITUTE ON NATIVE AMERICAN
HEALTH AND WELLNESS

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

PLEASE READ INSTRUCTIONS ON BACK OF FORM.

PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING.

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B) (DO NOT USE P.O. BOX NO.)	SUITE OR ROOM	2A. CITY AND STATE	2B. ZIP CODE
3. MAILING ADDRESS	SUITE OR ROOM	3A. CITY AND STATE	3B. ZIP CODE

THE NAMES OF THE FOLLOWING OFFICERS ARE:

4. CHIEF EXECUTIVE OFFICER	4A. STREET ADDRESS (SEE REVERSE SIDE)	4B. CITY AND STATE	4C. ZIP CODE
5. SECRETARY	5A. STREET ADDRESS (SEE REVERSE SIDE)	5B. CITY AND STATE	5C. ZIP CODE
6. CHIEF FINANCIAL OFFICER	6A. STREET ADDRESS (SEE REVERSE SIDE)	6B. CITY AND STATE	6C. ZIP CODE

DESIGNATED AGENT FOR SERVICE OF PROCESS

(ONE AGENT IS REQUIRED BY CALIFORNIA STATUTORY PROVISION.
PLEASE READ ITEMS 7 AND 8 ON REVERSE SIDE OF FORM.)

7. NAME

8. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (DO NOT USE P.O. BOX) DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION

COMMON INTEREST DEVELOPMENT ASSOCIATION

SECTION 1350, ET SEQ., CIVIL CODE

9. ☐ THIS CORPORATION IS NOT AN ASSOCIATION FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT (IF THIS BOX IS CHECKED, PROCEED TO NUMBER 11.)

10. ☐ THIS CORPORATION IS AN ASSOCIATION FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT UNDER THE DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT. (IF THIS BOX IS CHECKED, COMPLETE 10A AND 10B.)

10A. BUSINESS OR CORPORATE OFFICE

10B. NAME AND ADDRESS OF THE MANAGING AGENT

11. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

DATE

TITLE

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

INSTRUCTIONS FOR COMPLETING STATEMENT BY DOMESTIC NONPROFIT CORPORATION

- FILING PERIOD:** All Nonprofit Corporations must file within 90 days after filing articles of incorporation. Thereafter, corporations must file annually by the end of the calendar month of the anniversary date of its incorporation, and when the agent for service of process of his/her address is changed.
- FILING FEE:** All Nonprofit Corporations must submit a five dollar (\$5.00) filing fee with this statement. (Section 12210(B) Government Code.) Check or money order should be made payable to Secretary of State. PLEASE DO NOT SEND CASH.
- ITEMS 2-2B:** The address to be entered is the STREET address of the corporation's principal office. Enter room or suite number and ZIP code. Do not use post office box number.
- ITEMS 3-3B:** The address to be entered is the MAILING ADDRESS for the corporation.
- ITEMS 4-6C:** Complete by entering the names and complete business or residence addresses of the corporation's chief executive officer (i.e., president, chairperson or other title), secretary, and chief financial officer (i.e., treasurer, chairperson or other title). No list of additional officers should be submitted. Do not use post office box numbers.
- ITEM 7:** Sections 6210 and 8210 of the Corporations Code make it mandatory that domestic Nonprofit Corporations designate an agent for service of process. An agent for service of process is one who may accept papers in case of a law suit against the corporation. The agent may be an individual who is an officer or director of the corporation, or any other person. The person named as agent must be a resident of California. Only one individual may be named as agent for service of process. Or, the agent may be another corporation. However, a corporation named as agent for service of process for another corporation must have on file in this office, a certificate pursuant to Section 1505, Corporations Code. The certificate is required ONLY if a corporation is named as agent for service of process for other corporations. A CORPORATION CANNOT BE NAMED AS AGENT FOR SERVICE OF PROCESS FOR ITSELF. (For example, ABC Corporation cannot name ABC Corporation as its agent for service of process.)
- ITEM 8:** If the agent is a person, enter name and complete business or residence address. If agent is another corporation, enter name of corporation only, and do not complete address portion. Only one agent for service of process is to be named.
- ITEMS 9-10B:** Section 1350, et seq., Civil Code mandates that a corporation formed on behalf of common interest development associations furnish specific additional information when filing a statement pursuant to Section 1502, California Corporations Code. If the corporation was not formed to manage a common interest development the box in Item 9 is to be marked and Items 10-10B are to remain blank. If the corporation was formed to manage a common interest development then the box in Item 10 is to be marked. Item 10A is to be completed with the address of the business or corporate office unless the office is off-site, then Item 10 is to be completed with the nine-digit ZIP code, front street, and nearest cross street for the physical location of the common interest development. Item 10B is to be completed with the name and address of the association's managing agent (Section 1363.1, Civil Code), if any.
- ITEM 11:** Printed name and signature of corporate officer or agent are required to complete the form. Enter title and date signed.
- (NOTE) ITEM 1:** Do not alter the preprinted corporate name. If corporation name is not correct, please attach note of explanation. If space is blank enter exact corporate name and number, do not include your DBA name.
- FAILURE TO FILE THIS FORM BY THE DUE DATE IN ITEM 1 WILL RESULT IN THE ASSESSMENT OF A PENALTY. (Sections 6810, 8810, Corporations Code, and Section 25936, Revenue and Taxation Code.)
- NOTE:** Your canceled check is your receipt of filing. We suggest that you make a copy of this form before mailing, if you wish one for your files.



State
of
California
SECRETARY OF STATE

1933842

CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California,
hereby certify:

That the annexed transcript has been compared with
the corporate record on file in this office, of which it
purports to be a copy, and that same is full, true and
correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

MAY 3 1995



Bill Jones

Secretary of State

ENDORSED
FILEDIn the office of the Secretary of State
of the State of California

APR 28 1995

BILL JONES, Secretary of State

Articles of Incorporation
of
The Institute on Native American Health and Wellness
a California Public Benefit Corporation

ONE: The name of this corporation is The Institute on Native American Health and Wellness.

TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes. The specific purposes for which this corporation is organized are to establish and maintain research, education, publications, and services addressing, but not limited to, the wide range of health problems and chronic and catastrophic illnesses of Native Americans by developing culturally sensitive, community-based projects and programs to promote healthy living, information and images for American Indians, Alaska Natives and Native Hawaiians.

THREE: The name and address in the State of California of this corporation's initial agent for service of process is: Barbara Nation Shield, 1882 - 14th Avenue, San Francisco, CA 94122.

FOUR: (a) This corporation is organized and operated exclusively for charitable, educational and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

FIVE: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

Name

Address

Linda Boyd

1882 - 14th Avenue

San Francisco, CA 94122

Barbara Nation Shield

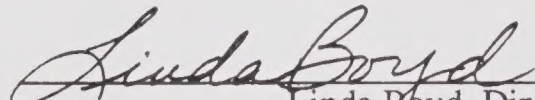
1882 - 14th Avenue

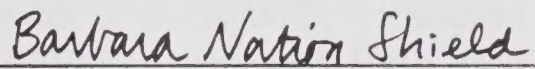
San Francisco, CA 94122

SIX: The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

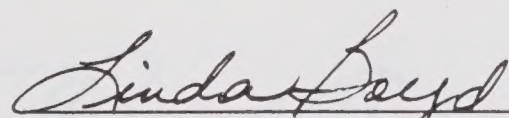
On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes for Native American health concerns and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

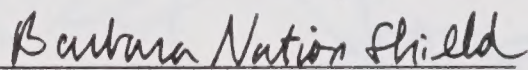
Date: 24 January 1995

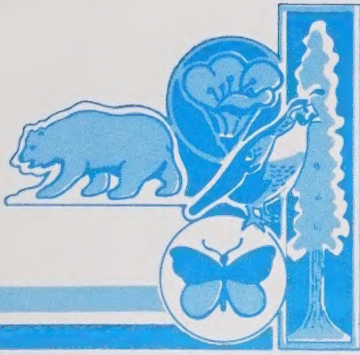

Linda Boyd, Director


Barbara Nation Shield, Director

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.


Linda Boyd, Director


Barbara Nation Shield, Director



State
of
California
SECRETARY OF STATE

1933842

CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California,
hereby certify:

That the annexed transcript has been compared with
the corporate record on file in this office, of which it
purports to be a copy, and that same is full, true and
correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

MAY 3 1995



Bill Jones

Secretary of State

1933842

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

APR 28 1995

BILL JONES, Secretary of State

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of
The Institute on Native American Health and Wellness
a California Public Benefit Corporation**

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(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

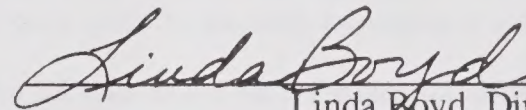
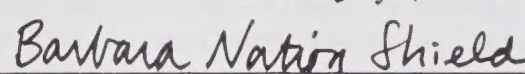
FIVE: The names and addresses of the persons appointed to act as the initial Directors of this corporation are:

Name	Address
<u>Linda Boyd</u>	<u>1882 - 14th Avenue</u> <u>San Francisco, CA 94122</u>
<u>Barbara Nation Shield</u>	<u>1882 - 14th Avenue</u> <u>San Francisco, CA 94122</u>

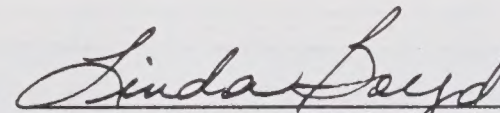
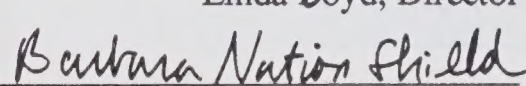
SIX: The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes for Native American health concerns and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Date: 24 January 1995


Linda Boyd, Director

Barbara Nation Shield, Director

We, the above-mentioned initial directors of this corporation, hereby declare that we are the persons who executed the foregoing Articles of Incorporation, which execution is our act and deed.


Linda Boyd, Director

Barbara Nation Shield, Director

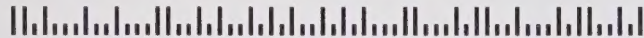
TAX YEAR
1997

CORPORATE COMPLIANCE CENTER CORPORATION

FORM NO.
100-NP

IMPORTANT NOTICE FOR CALIFORNIA NON-PROFIT CORPORATIONS

THE INSTITUTE OF NATIVE AMERICAN HEALTH
1882 14TH AVE
SAN FRANCISCO CA 94122-4532



Date of Incorporation: 04/28/1995
Corporation No.: 1933842
Return No Later Than: 05/15/97
Processing Fee: \$80.00

Purpose Of This Notice

Our company's records indicate that the above named corporation was formed on **04/28/1995**, and its corporate minutes must be completed and filed in the corporate minute book.

California Law Requires The Preparation Of Minutes

California Corporations Code §§5111, 7111 and 9111 et. seq. and corporate bylaws require members and directors meetings to be documented each year, as applicable. To bring your corporation into compliance with California law these documents must be prepared, executed and filed in your minute book.

Failure To Prepare Required Documents Can Result In Substantial Liability

Failure to prepare and file these documents can result in personal liability of the corporation's directors and members (if applicable) to the corporation's creditors and loss of the corporation's non-profit status. If this occurs, the individual directors can be held responsible for the corporation's debts.

Our Service Assures That Your Corporation Meets These Compliance Requirements

Complete both sides of the form below and return it along with your check for \$80 to Corporate Compliance Center, and we will prepare the required annual minutes for your corporation. Our company prepares corporate minutes, filings and related documents for attorneys, accountants, paralegals, small businesses and Fortune 500 Corporations.

Authorization

While accountants, paralegals and attorneys typically charge fees ranging from \$100 to \$700 per year for this service, our fee to prepare all of the required documents is only \$80.

COMPLETE and MAIL us the subscription form below prior to the date indicated with a check for \$80.00 payable to Corporate Compliance Center, and we will prepare all documents necessary for your corporation to meet the requirements discussed above.

CORPORATE COMPLIANCE CENTER IS A PRIVATE, NON-GOVERNMENTAL DOCUMENT PREPARATION COMPANY. WE ARE NOT A GOVERNMENTAL AGENCY, AND OUR SERVICE IS NOT ENDORSED BY ANY GOVERNMENTAL AGENCY. THE \$80 FEE FOR OUR COMPANY'S SERVICE IS NOT REQUIRED TO BE PAID BY OR TO ANY GOVERNMENTAL AGENCY.

TEAR HERE

TAX YEAR
1997

CORPORATE COMPLIANCE CENTER PAYMENT COUPON

FORM NO.
100-NP

Corporation Name THE INSTITUTE OF NATIVE AMERICAN HEALTH		Secretary of State Corporation Number 1933842	
Address 1882 14TH AVE		CCC File Number 505791	
City, State, Zip SAN FRANCISCO CA 94122-4532		Individual To Contact (If Different From President)	
Telephone Number With Area Code () -	Month 04	Day 28	Year 1997

RETURN NO LATER THAN MAY 15, 1997
WITH CHECK OR MONEY ORDER:



Return to: CORPORATE COMPLIANCE CENTER
3550 Watt Ave., Room 140
Sacramento, CA 95821
(888) 855-2677

Amount Enclosed

\$80.00

YOU MUST COMPLETE ALL OF THE INFORMATION ON BOTH SIDES OF THIS FORM

INSTRUCTIONS FOR COMPLETING FORM 100-NP

Purpose

All non profit corporations are formed according to the purpose stated in the Articles of Incorporation. In California, the purpose will be for religious reasons, public or charitable purposes or for any other lawful purposes, like homeowners or trade association purposes.

You must check the appropriate box below for your corporate purpose.

No Members/Number of Members

Unless the Articles of Incorporation or Bylaws provide for members, a California non profit corporation will have no members.

If your non profit corporation has members, you must check the appropriate box in the space below to list the total number of members authorized to vote on corporate matters.

Directors

All non profit corporations have the number of directors stated in the Articles of Incorporation or Bylaws. In the spaces provided below, you must list the names of the persons who will serve as directors of the non profit corporation.

All Directors will serve a 1 year term, unless your corporation authorizes a longer term in its Articles or Bylaws and you designate a longer term below.

(Please note, the term cannot be longer than 4 years for mutual benefit corporations with members, 6 years for mutual benefit corporations without members, 3 years for public corporations with members and 6 years for public benefit corporations without members.)

Cumulative Voting

If the non profit corporation's Articles or Bylaws allow the election of directors by cumulative voting, directors cannot be elected by written ballot.

If this is the case, the corporation must elect its directors by holding annual meetings. Check the box listed below if your corporation's Articles or Bylaws require cumulative voting.

Officers

In the spaces provided below, you must list the names of the persons who will serve as officers of the non profit corporation.

The same person may serve in any or all of officer positions indicated, except that the President cannot serve as Secretary or Treasurer in a Public Benefit or Religious corporation.

Address

If the corporation's address as stated on the front of this form is incorrect, please state the corporation's current physical address. P.O. Boxes cannot be accepted.

Our Phone

1(888) 855-2677

— TEAR HERE —

YEAR	Required Information		
1997	Print or type the information requested below for your corporation. Attach a separate sheet if necessary.		
President/CEO (Required)	Director (Required)	Directors Term ☐ 1 year ☐ other ____ years	Purpose ☐ Religious ☐ Public or charitable purpose ☐ any lawful mutual benefit purpose (e.g. trade or homeowner's association purpose)
Vice President (Optional)	Director		
Secretary • See Above Restriction (Required)	Director		NoMembers/ Number of Members ☐ No Members ☐ less than 5000 members ☐ 5000 or more members
Treasurer/CFO • See Above Restriction (Required)	Director		
Please print or type the actual street address for your corporation here (do not list a post office box).			
Please check the box whether your corporation requires cumulative voting for election of its directors. (If cumulative voting is required, it will be stated in the Articles of Incorporation or Bylaws.) ☐ Cumulative Voting is required ☐ Cumulative Voting is not required			

YOU MUST COMPLETE ALL OF THE INFORMATION ON BOTH SIDES OF THIS FORM

DANIEL E. LUNGREN
Attorney General

State of California
DEPARTMENT OF JUSTICE



1300 I STREET, SUITE 125
P.O. BOX 903447
SACRAMENTO, CA 94203-4470
(916) 445-9555
(916) 445-2021

TO OFFICERS OF A NONPROFIT ORGANIZATION:

Notify us of address changes

098473 YEAR ENDED 03/31/97 I
INSTITUTE ON NATIVE AMERICAN HEALTH
AND WELLNESS
1882 14TH AVE-C/O SHIELD
SAN FRANCISCO CA 94122

This periodic report is required to determine which reporting requirements apply to your organization. Your public benefit organization is required to register with the Attorney General in order to comply with Government Code section 12585. Your assigned file number appears at the upper left of the above address label. Please use this CT file number in all communications with our office. Complete the statements and check the applicable boxes. Keep a copy for your records and return this report to: Registry of Charitable Trusts, P.O. Box 903447, Sacramento, CA 94203-4470.

Our annual accounting period (fiscal year) ends _____.

NOTE: Attach copies of your bylaws and the IRS letter that approves your tax-exempt and reporting status with the IRS, if you have not sent them to us before.

☐ Our gross receipts exceeded \$25,000. (Attach a copy of IRS Form 990, 990-EZ, or 990-PF, whichever IRS required you to file with them including all attachments.)

☐ We are active and operating with gross receipts of less than \$25,000. Fill in:

Our total receipts during the last year were: \$ _____.

Do you expect future receipts to normally remain below \$25,000? [] Yes [] No

Our total assets at the end of last year were: \$ _____.

Our activities to accomplish our nonprofit purposes last year consisted of:

☐ We have no receipts and no assets. We plan to begin operations in the future. (Failure to operate for tax-exempt purposes may lead to loss of tax exemption.)

☐ We no longer plan to receive funds or to operate for tax-exempt purposes.

☐ We will take no action to dissolve this corporation.

☐ We will formally dissolve this corporation at Secretary of State.

☐ Please send us information on how to dissolve.

If you have reported gross receipts of less than \$25,000, you will be placed on extended reporting. Under this program, you are required to file a CT-3 form with the Registry of Charitable Trusts once every 10 years. Please note that this is the organization's responsibility and no further notices will be sent by the Registry of Charitable Trusts. Failure to file such a 10-year report may lead to loss of tax-exempt status.

In addition, if, in any year, your organization's gross receipts exceed \$25,000, you are required by law to file a CT-2 report with the Registry of Charitable Trusts and attach a copy of IRS Form 990, 990-EZ, or 990-PF (whichever is applicable) for that year. Failure to do so, may lead to loss of tax exempt status.

I declare that this report is true and complete to the best of my knowledge.

Signature _____ Title _____

Print Name _____ Date _____ Telephone() _____

Alternate Address _____

INFORMATION FOR PERSONS ADMINISTERING CHARITABLE FUNDS

You will need to comply with the different requirements of several agencies. Most agencies will send you forms or correspondence which informs you of the action to be taken. To avoid confusion and unnecessary penalties, you should maintain a separate file for each agency to organize the information received and copies of your replies and reports to each agency, such as the Attorney General's Registry of Charitable Trusts, the Franchise Tax Board, the Secretary of State, and the Internal Revenue Service, etc.

Information regarding some of the agencies with which you may be involved, in addition to the Attorney General's Registry of Charitable Trusts--

FRANCHISE TAX BOARD, Exempt Organization Section; Telephone (916) 845-4171;
9645 Butterfield Way, Sacramento, CA 95827

Application for exemption from California franchise or income tax is made to the Franchise Tax Board. Upon dissolution of corporations, a Tax Clearance Certificate is needed.

Exempt Organization Information Return (Form 199) may need to be filed annually.

INTERNAL REVENUE SERVICE (IRS) (For address/telephone number, refer to your local directory)

Employer Identification Number (EIN) is obtained from the IRS.

Application for exemption from federal income tax is made to the IRS.

An annual return is usually required on Form 990, 990-EZ, or 990-PF.

SECRETARY OF STATE, 1500 Eleventh Street, Third Floor, Sacramento, CA 95814-5701;
Telephone (916) 657-5251.

California corporations file Articles of Incorporation and amendments with the Secretary of State. Upon dissolution, certificates of dissolution should be filed.

Corporations formed outside California need to "Qualify to Transact Intrastate Business" in California with the Secretary of State, and "Withdraw" when California business ends.

Corporation numbers are assigned by the Secretary of State.

California corporations must annually file information on their current officers on "Statement by Domestic Corporation" with the Secretary of State.

BOARD OF EQUALIZATION, 450 N Street, Sacramento, CA 95814; Telephone (916) 445-6464

The collection of sales taxes is a function of the State Board of Equalization.

Exemptions from property taxes are controlled by this agency.

SOLICITATIONS

Various city and county governments have enacted laws regulating charitable solicitations. Permits and fees may be required. You should contact each local government before conducting any charitable solicitations in their jurisdictions.

We have a listing available of cities and counties indicating whether permits to solicit are needed and giving contact addresses and telephone numbers. To request our listing, write or call us. Our address and telephone number are on the other side.

There may be other governmental agencies which require information or reports from you depending upon the nature of your activities, sources of income, etc. The information provided herein is not intended to cover all of the entities which may require information from you.



State of California

Bill Jones
Secretary of State

P.O. Box 944230
Sacramento, CA 94204
Phone: (916) 657-3500

STATEMENT BY DOMESTIC NONPROFIT CORPORATION

THIS STATEMENT MUST BE FILED WITH
CALIFORNIA SECRETARY OF STATE (SECTIONS 6210, 8210, 9660 CORPORATIONS CODE)

THE \$10 FILING FEE MUST ACCOMPANY THIS STATEMENT.

1. C1933842 PB DUE DATE 04-30-97 03701N
THE INSTITUTE OF NATIVE AMERICAN
HEALTH AND WELLNESS
LINDA BOYD
1882-14TH AVENUE
SAN FRANCISCO, CA 94122

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

PLEASE READ INSTRUCTIONS ON BACK OF FORM.
PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING.

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B) (DO NOT USE P.O. BOX NO.)	SUITE OR ROOM	2A. CITY AND STATE	2B. ZIP CODE
3. MAILING ADDRESS	SUITE OR ROOM	3A. CITY AND STATE	3B. ZIP CODE

THE NAMES OF THE FOLLOWING OFFICERS ARE:

4. CHIEF EXECUTIVE OFFICER	4A. STREET ADDRESS (SEE REVERSE SIDE)	4B. CITY AND STATE	4C. ZIP CODE
5. SECRETARY	5A. STREET ADDRESS (SEE REVERSE SIDE)	5B. CITY AND STATE	5C. ZIP CODE
6. CHIEF FINANCIAL OFFICER	6A. STREET ADDRESS (SEE REVERSE SIDE)	6B. CITY AND STATE	6C. ZIP CODE

DESIGNATED AGENT FOR SERVICE OF PROCESS

(ONE AGENT IS REQUIRED BY CALIFORNIA STATUTORY PROVISION.
PLEASE READ ITEMS 7 AND 8 ON REVERSE SIDE OF FORM.)

7. NAME

8. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (DO NOT USE P.O. BOX) DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION

COMMON INTEREST DEVELOPMENT ASSOCIATION SECTION 1350, ET SEQ., CIVIL CODE

9. ☐ THIS CORPORATION IS NOT AN ASSOCIATION FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT (IF THIS BOX IS CHECKED, PROCEED TO NUMBER 11.)

10. ☐ THIS CORPORATION IS AN ASSOCIATION FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT UNDER THE DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT. (IF THIS BOX IS CHECKED, COMPLETE 10A AND 10B.)

10A. BUSINESS OR CORPORATE OFFICE

10B. NAME AND ADDRESS OF THE MANAGING AGENT

11. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

DATE

TITLE

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

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- ITEM 7:** Sections 6210 and 8210 of the Corporations Code make it mandatory that domestic Nonprofit Corporations designate an agent for service of process. An agent for service of process is one who may accept papers in case of a law suit against the corporation. The agent may be an individual who is an officer or director of the corporation, or any other person. The person named as agent must be a resident of California. Only one individual may be named as agent for service of process. Or, the agent may be another corporation. However, a corporation named as agent for service of process for another corporation must have on file in this office, a certificate pursuant to Section 1505, Corporations Code. The certificate is required ONLY if a corporation is named as agent for service of process for other corporations. A CORPORATION CANNOT BE NAMED AS AGENT FOR SERVICE OF PROCESS FOR ITSELF. (For example, ABC Corporation cannot name ABC Corporation as its agent for service of process.)
- ITEM 8:** If the agent is a person, enter name and complete business or residence address. If agent is another corporation, enter name of corporation only, and do not complete address portion. Only one agent for service of process is to be named.
- ITEMS 9-10B:** Section 1350, et seq., Civil Code mandates that a corporation formed on behalf of common interest development associations furnish specific additional information when filing a statement pursuant to Section 1502, California Corporations Code. If the corporation was not formed to manage a common interest development the box in Item 9 is to be marked and Items 10-10B are to remain blank. If the corporation was formed to manage a common interest development then the box in Item 10 is to be marked. Item 10A is to be completed with the address of the business or corporate office unless the office is off-site, then Item 10 is to be completed with the nine-digit ZIP code, front street, and nearest cross street for the physical location of the common interest development. Item 10B is to be completed with the name and address of the association's managing agent (Section 1363.1, Civil Code), if any.
- ITEM 11:** Printed name and signature of corporate officer or agent are required to complete the form. Enter title and date signed.
- (NOTE) ITEM 1:** Do not alter the preprinted corporate name. If corporation name is not correct, please attach note of explanation. If space is blank enter exact corporate name and number, do not include your DBA name.
- FAILURE TO FILE THIS FORM BY THE DUE DATE IN ITEM 1 WILL RESULT IN THE ASSESSMENT OF A \$50.00 PENALTY. (Sections 6810, 8810, Corporations Code, and Section 25936, Revenue and Taxation Code.)
- NOTE:** Your canceled check is your receipt of filing. We suggest that you make a copy of this form before mailing, if you wish one for your files.



State of California

Bill Jones
Secretary of State

P.O. Box 944230
Sacramento, CA 94244-2300
Phone: (916) 657-3537

STATEMENT BY DOMESTIC NONPROFIT CORPORATION

THIS STATEMENT MUST BE FILED WITH
CALIFORNIA SECRETARY OF STATE (SECTIONS 6210, 8210, 9660 CORPORATIONS CODE)

THE \$10 FILING FEE MUST ACCOMPANY THIS STATEMENT.

1.

C1933842 PB DUE DATE 04-30-98 03894N
THE INSTITUTE OF NATIVE AMERICAN
HEALTH AND WELLNESS
LINDA BOYD
1882-14TH AVENUE
SAN FRANCISCO, CA 94122

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

PLEASE READ INSTRUCTIONS ON BACK OF FORM.

PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING.

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B) 1882-14TH Avenue San Francisco, CA (DO NOT USE P.O. BOX NO.)	SUITE OR ROOM	2A. San Francisco CITY AND STATE	2B. 94122 ZIP CODE
3. MAILING ADDRESS 1882-14TH Avenue San Francisco	SUITE OR ROOM	3A. San Francisco, CA CITY AND STATE	3B. 94122 ZIP CODE

THE NAMES OF THE FOLLOWING OFFICERS ARE:

4. CHIEF EXECUTIVE OFFICER Linda Boyd	4A. STREET ADDRESS (SEE REVERSE SIDE) 1882-14TH Avenue	4B. CITY AND STATE San Francisco	4C. ZIP CODE 94122
5. SECRETARY Christina Smith	5A. STREET ADDRESS (SEE REVERSE SIDE)	5B. CITY AND STATE Seattle, WA	5C. ZIP CODE
6. CHIEF FINANCIAL OFFICER Barbara Nation Shield	6A. STREET ADDRESS (SEE REVERSE SIDE) 1882-14TH Avenue	6B. CITY AND STATE San Francisco	6C. ZIP CODE 94122

DESIGNATED AGENT FOR SERVICE OF PROCESS

(ONE AGENT IS REQUIRED BY CALIFORNIA STATUTORY PROVISION.
PLEASE READ ITEMS 7 AND 8 ON REVERSE SIDE OF FORM.)

7. NAME
8. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (DO NOT USE P.O. BOX) DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION

COMMON INTEREST DEVELOPMENT ASSOCIATION SECTION 1350, ET SEQ., CIVIL CODE

9. ☐ THIS CORPORATION IS NOT AN ASSOCIATION FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT (IF THIS BOX IS CHECKED, PROCEED TO NUMBER 11.)
10. ☐ THIS CORPORATION IS AN ASSOCIATION FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT UNDER THE DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT. (IF THIS BOX IS CHECKED, COMPLETE 10A AND 10B.)
10A. BUSINESS OFFICE STREET ADDRESS OR PHYSICAL LOCATION OF DEVELOPMENT, INCLUDING ZIP CODE 1882-14TH Avenue San Francisco CA 94122
10B. NAME AND ADDRESS OF THE MANAGING AGENT Linda Boyd 1882 14TH Avenue San Francisco CA 94122
11. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE. LINDA BOYD

DATE

TITLE

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

INSTRUCTIONS FOR COMPLETING STATEMENT BY DOMESTIC NONPROFIT CORPORATION

- FILING PERIOD:** All Nonprofit Corporations must file within 90 days after filing articles of incorporation. Thereafter, corporations must file annually by the end of the calendar month of the anniversary date of its incorporation, and when the agent for service of process or his/her address is changed.
- FILING FEE:** All Nonprofit Corporations must submit a ten dollar (\$10.00) filing fee with this statement. (Section 12210(B) Government Code.) Check or money order should be made payable to Secretary of State. PLEASE DO NOT SEND CASH.
- ITEMS 2-2B:** The address to be entered is the STREET address of the corporation's principal office. Enter room or suite number and ZIP code. Do not use post office box number.
- ITEMS 3-3B:** The address to be entered is the MAILING ADDRESS for the corporation.
- ITEMS 4-6C:** Complete by entering the names and complete business or residence addresses of the corporation's chief executive officer (i.e., president, chairperson or other title), secretary, and chief financial officer (i.e., treasurer, chairperson or other title). No list of additional officers should be submitted. Do not use post office box numbers.
- ITEM 7:** Sections 6210 and 8210 of the Corporations Code make it mandatory that domestic Nonprofit Corporations designate an agent for service of process. An agent for service of process is one who may accept papers in case of a law suit against the corporation. The agent may be an individual who is an officer or director of the corporation, or any other person. The person named as agent must be a resident of California. Only one individual may be named as agent for service of process. Or, the agent may be another corporation. However, a corporation named as agent for service of process for another corporation must have on file in this office, a certificate pursuant to Section 1505, Corporations Code. The certificate is required ONLY if a corporation is named as agent for service of process for other corporations. A CORPORATION CANNOT BE NAMED AS AGENT FOR SERVICE OF PROCESS FOR ITSELF. (For example, ABC Corporation cannot name ABC Corporation as its agent for service of process.)
- ITEM 8:** If the agent is a person, enter name and complete business or residence address. If agent is another corporation, enter name of corporation only, and do not complete address portion. Only one agent for service of process is to be named.
- ITEMS 9-10B:** Section 1350, et seq., Civil Code mandates that a corporation formed on behalf of common interest development associations furnish specific additional information when filing a statement pursuant to Section 1502, California Corporations Code. If the corporation was not formed to manage a common interest development the box in Item 9 is to be marked and Items 10-10B are to remain blank. If the corporation was formed to manage a common interest development then the box in Item 10 is to be marked. Item 10A is to be completed with the address of the business office unless the office is off-site, then Item 10 is to be completed with the nine-digit ZIP code, front street, and nearest cross street for the physical location of the common interest development. Item 10B is to be completed with the name and address of the association's managing agent (Section 1363.1, Civil Code), if any.
- ITEM 11:** Printed name and signature of corporate officer or agent are required to complete the form. Enter title and date signed.
- (NOTE) ITEM 1:** Do not alter the preprinted corporate name. If corporation name is not correct, please attach note of explanation. If space is blank enter exact corporate name and number, do not include your DBA name.
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1882-14TH AVENUE
SAN FRANCISCO, CA 94122

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

PLEASE READ INSTRUCTIONS ON BACK OF FORM.
PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING.

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2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B) (DO NOT USE P.O. BOX NO.)	SUITE OR ROOM	2A. CITY AND STATE	2B. ZIP CODE
3. MAILING ADDRESS	SUITE OR ROOM	3A. CITY AND STATE	3B. ZIP CODE

THE NAMES OF THE FOLLOWING OFFICERS ARE:

4. CHIEF EXECUTIVE OFFICER	4A. STREET ADDRESS (SEE REVERSE SIDE)	4B. CITY AND STATE	4C. ZIP CODE
5. SECRETARY	5A. STREET ADDRESS (SEE REVERSE SIDE)	5B. CITY AND STATE	5C. ZIP CODE
6. CHIEF FINANCIAL OFFICER	6A. STREET ADDRESS (SEE REVERSE SIDE)	6B. CITY AND STATE	6C. ZIP CODE

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10A. BUSINESS OR CORPORATE OFFICE

10B. NAME AND ADDRESS OF THE MANAGING AGENT

11. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

DATE

TITLE

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

INSTRUCTIONS FOR COMPLETING STATEMENT BY DOMESTIC NONPROFIT CORPORATION

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- ITEMS 4-6C:** Complete by entering the names and complete business or residence addresses of the corporation's chief executive officer (i.e., president, chairperson or other title), secretary, and chief financial officer (i.e., treasurer, chairperson or other title). No list of additional officers should be submitted. Do not use post office box numbers.
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SEVENTH GENERATION FUND GENERAL SUPPORT GRANTS

Seventh Generation Fund

P.O. Box 4569

Arcata, CA 95518

(707) 825-7640

Fax: (707) 825-7639

Purpose: To support Native American initiated and controlled efforts to maintain and promote the uniqueness of Native people and nations by offering small grants.

Eligibility: The fund provides grants for projects whose purpose, design, and implementation strategy originate from the Indigenous people it will serve; whose leadership and decision-making authority are vested in the people it will impact; that promotes and enhances the culture, traditional institutions, language, values, and way of life of its constituents; that impacts the largest number of people and broadest segments of their society; and that does not promote or perpetuate racism, sexism, oppression, or exploitation of other humans or the natural environment.

Financial data: Grants up to \$5,000 are provided to cover administrative and operating costs of a project.

Duration: 1 year; may be renewed for 2 additional years.

Special features: The Seventh Generation Fund is the first national Native American community foundation. Its name is derived from the Great Law of the Haudenosaunee (Six Nations Iroquois Confederacy) that "in our every deliberation we must consider the impact on the seventh generation."

Number awarded: Varies each year.

Deadline: Applications may be submitted at any time.

Update Tip: To update your search for funding, check RSP Funding Focus on an ongoing basis. Hundreds of new programs are added to the database every month.

Search Tip: When doing a search for funding in a specific subject area, do not overlook the hundreds of funding opportunities that are general in nature (available to fund activities in any subject area). You can locate these programs by clicking on the Search button and entering the phrase "general programs".

Residency requirements: United States

Tenability locations: United States

Subject: Native American affairs

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FILE 63
CAMERON

Subj.

INSTITUTE ON NATIVE AMERICAN HEALTH AND WELLNESS, 1995-1997

1/73

FILED
1997
1/73

